

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11335425**

The Registrar of Companies for England and Wales, hereby certifies that

**RYAN ROWNTREE LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **28th April 2018**



\* N11335425B \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/04/2018**

X74SGIAZ

*Company Name in full:*

**RYAN ROWNTREE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4, VISTA PLACE COY POND BUSINESS PK  
INGWORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH12 1JY**

*Sic Codes:*

**63990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*        **RYAN**

*Surname:*                **ROWNTREE**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1984**

*Nationality:*      **BRITISH**

*Occupation:*    **IT  
PROFESSIONAL**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **RYAN ROWNTREE**

*Address* **UNIT 4, VISTA PLACE COY  
POND BUSINESS PK  
INGWORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1JY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## *Individual Person with Significant Control details*

---

*Names:* **RYAN ROWNTREE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1984** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**



## Statement of Compliance

---

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **CLEARSKY CONTRACTOR ACCOUNTING LTD**

*Agent's Address:*                      **OPTIONIS HOUSE 840 IBIS COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

---

## Authorisation

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **CLEARSKY CONTRACTOR ACCOUNTING LTD**

*Agent's Address:*                      **OPTIONIS HOUSE 840 IBIS COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### RYAN ROWNTREE LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ryan Rowntree	Authenticated Electronically

Dated: 27/04/2018