

**FILE COPY**



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

Company Number **11399533**

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

**SCALTRE LIMITED**

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 **5th June 2018**



\* N11399533L \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/06/2018**

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*Company Name in full:*

**SCALTRE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WISTERIA BARN 2 DEANSFORD BARNS  
HARVINGTON  
KIDDERMINSTER  
UNITED KINGDOM DY10 4ND**

*Sic Codes:*

**74909**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MICHAEL JAMES**

*Surname:*                                **SMITH**

*Former Names:*

*Service Address:*                      **POUND COTTAGE HINDON ROAD  
DINTON  
SALISBURY  
UNITED KINGDOM SP3 5EG**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/08/1967**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS AMANDA SUZANNE**

*Surname:*                                **SMITH**

*Former Names:*

*Service Address:*                      **POUND COTTAGE HINDON ROAD  
DINTON  
SALISBURY  
ENGLAND SP3 5EG**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/11/1963**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MS KATHERINE HARRIET**

*Surname:*                                **SMITH**

*Former Names:*

*Service Address:*                      **POUND COTTAGE HINDON ROAD  
DINTON  
SALISBURY  
ENGLAND SP3 5EG**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/01/1998**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                              **Person**

*Full Forename(s):*              **MS PHILIPPA SUZANNE**

*Surname:*                        **SMITH**

*Former Names:*

*Service Address:*              **POUND COTTAGE HINDON ROAD  
DINTON  
SALISBURY  
ENGLAND SP3 5EG**

*Country/State Usually  
Resident:*                        **ENGLAND**

*Date of Birth:*    **\*\*/01/1998**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL SMITH**

*Address*       **POUND COTTAGE HINDON  
ROAD  
DINTON  
SALISBURY  
ENGLAND  
SP3 5EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **35**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **AMANDA SMITH**

*Address*       **POUND COTTAGE HINDON  
ROAD  
DINTON  
SALISBURY  
ENGLAND  
SP3 5EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **KATHERINE SMITH**

*Address*       **POUND COTTAGE HINDON  
ROAD  
DINTON  
SALISBURY  
ENGLAND  
SP3 5EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **PHILIPPA SMITH**

*Address*       **POUND COTTAGE HINDON  
ROAD  
DINTON  
SALISBURY  
ENGLAND  
SP3 5EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **15**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**



## ***Persons with Significant Control (PSC)***

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

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MICHAEL JAMES SMITH**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**

*Service Address:* **POUND COTTAGE HINDON ROAD  
DINTON  
SALISBURY  
ENGLAND  
SP3 5EG**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **MICHAEL SMITH**

*Authenticated* **YES**

*Name:* **AMANDA SMITH**

*Authenticated* **YES**

*Name:* **KATHERINE SMITH**

*Authenticated* **YES**

*Name:* **PHILIPPA SMITH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SCALTRE LIMITED

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.

Name of each subscriber	Authentication
Michael Smith	Authenticated Electronically
Amanda Smith	Authenticated Electronically
Katherine Smith	Authenticated Electronically
Philippa Smith	Authenticated Electronically

Dated: 04/06/2018