

**FILE COPY**



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

Company Number **11407248**

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

**PLANET WARRIOR 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 **11th June 2018**



\* N11407248E \*



**Companies House**



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



Application to register a company



Received for filing in Electronic Format on the: **08/06/2018**

X77OUXEH

*Company Name in full:* **PLANET WARRIOR LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **LAMORNA LAMORNA, ONSLOW ROAD  
LAMORNA, ONSLOW ROAD  
SALCOMBE  
ENGLAND TQ88AH**

*Sic Codes:* **47710**

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

**Private (Ltd by Shares)**

## Proposed Officers

---

### *Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MISS JOSEPHINE**

*Surname:* **CRABTREE**

*Service Address:* **LAMORNA ONSLOW ROAD  
SALCOMBE  
UNITED KINGDOM TQ8 8AH**

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

*Date of Birth:* **\*\*/12/1991** *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):*                      **MISS JULIETTE**

*Surname:*                                **CRABTREE**

*Service Address:*                      **LAMORNA ONSLOW ROAD**  
**SALCOMBE**  
**UNITED KINGDOM TQ8 8AH**

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

*Date of Birth:*    **\*\*/12/1988**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:*           **JOSEPHINE CRABTREE**

*Address*       **12 WEST VIEW TERRACE  
MAIN ROAD  
SALCOMBE  
UNITED KINGDOM  
TQ8 8AB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **JULIETTE CRABTREE**

*Address*       **LAMORNA ONSLOW ROAD  
SALCOMBE  
UNITED KINGDOM  
TQ8 8AH**

*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:* **MISS JOSEPHINE CRABTREE**

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

*Date of Birth:* **\*\*/12/1991** *Nationality:* **BRITISH**

*Service Address:* **LAMORNA ONSLOW ROAD  
SALCOMBE  
UNITED KINGDOM  
TQ8 8AH**

*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, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **MISS JULIETTE CRABTREE**

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

*Date of Birth:* **\*\*/12/1988** *Nationality:* **BRITISH**

*Service Address:* **LAMORNA ONSLOW ROAD  
SALCOMBE  
UNITED KINGDOM  
TQ8 8AH**

*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, more than 25% but not more than 50% of the shares 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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## Authorisation

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PLANET WARRIOR 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 each.

Subscriber:

---

Josephine Crabtree

Authentication: Authenticated Electronically

Subscriber:

---

Juliette Crabtree

Authentication: Authenticated Electronically

Dated: 8 Jun 2018