

FILE COPY



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

Company Number **11918698**

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

**RK LETTINGS 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 **1st April 2019**



\* N11918698U \*



**Companies House**



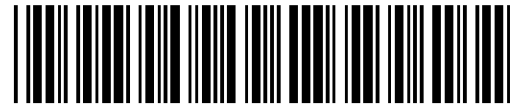
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **31/03/2019**

X82DGA80

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*Company Name in full:* **RK LETTINGS LTD**

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

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

*Proposed Registered Office Address:* **4336  
RK LETTINGS OFFICE 23002  
MANCHESTER  
UNITED KINGDOM M61 0BW**

*Sic Codes:* **68320**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

**Type:** Person

**Full Forename(s):** MR ROBERT CHRISTOPHER

**Surname:** **ROBINSON**

***Former Names:***

**Service Address:** **9 BATHURST STREET**  
**STOKE-ON-TRENT**  
**ENGLAND ST3 1JL**

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

*Date of Birth:* **\*\*/01/1989** *Nationality:* **BRITISH**

**Occupation:** COMPANY DIRECTOR

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS KELLY ANN**

*Surname:*                                **ALCOCK**

*Former Names:*

*Service Address:*                      **9 BATHURST STREET  
STOKE-ON-TRENT  
ENGLAND ST3 1JL**

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

*Date of Birth:*    **\*\*/05/1979**                                      *Nationality:*    **BRITISH**

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ROBERT ROBINSON**

*Address*       **9 BATHURST STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 1JL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **KELLY ALCOCK**

*Address*       **9 BATHURST STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 1JL**

*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)***

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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 ROBERT CHRISTOPHER ROBINSON**

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

***Date of Birth:*** **\*\*/01/1989** ***Nationality:*** **BRITISH**

***Service Address:*** **9 BATHURST STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 1JL**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

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

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***Names:*** **MISS KELLY ANN ALCOCK**

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

***Date of Birth:*** **\*\*/05/1979** ***Nationality:*** **BRITISH**

***Service Address:*** **9 BATHURST STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 1JL**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
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## ***Statement of Compliance***

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

*Name:* **ROBERT ROBINSON**

*Authenticated* **YES**

*Name:* **KELLY ALCOCK**

*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 RK LETTINGS 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.

Name of each subscriber	Authentication
Robert Robinson	Authenticated Electronically
Kelly Alcock	Authenticated Electronically

Dated: 31/03/2019