

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12150395**

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

E.PARK SOLUTIONS 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 **12th August 2019**



* N12150395D *



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: **09/08/2019**

X8BHQJ00

Company Name in full:

E.PARK SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 5A WARREN BUSINESS PARK
KNOCKDOWN
TETBURY
GLOUCESTERSHIRE
ENGLAND GL8 8QY**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **ANTHONY JOHN**

Surname: **LOCKE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1966** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **FROCESTER GROUP LTD**

Address **UNIT 5A WARREN
BUSINESS PARK
KNOCKDOWN
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8QY**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: FROCESTER GROUP LTD

Service Address: UNIT 5A WARREN BUSINESS PARK
KNOCKDOWN
TETBURY
SOMERSET
ENGLAND
GL8 8QY

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND & WALES

Country/State: ENGLAND

Registration Number: 11478421

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **POOLE RESOURCES LTD**

Agent's Address: **95 HIGH STREET
STREET
SOMERSET
ENGLAND
BA16 0EZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **POOLE RESOURCES LTD**

Agent's Address: **95 HIGH STREET
STREET
SOMERSET
ENGLAND
BA16 0EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of E.PARK SOLUTIONS 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
Frocester Group Ltd	Authenticated Electronically

Dated: 09/08/2019