

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12150887**

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

**CARL WARNER ESTATES 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**



\* N12150887J \*



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: 10/08/2019*

*X8BK9JEP*

*Company Name in full:* **CARL WARNER ESTATES LTD**

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

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

*Proposed Registered Office Address:* **74 UXENDON HILL  
WEMBLEY  
ENGLAND HA9 9SL**

*Sic Codes:* **98000**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

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

**Surname:** **GREENIDGE**

**Service Address:** **74 UXENDON HILL**  
**WEMBLEY**  
**ENGLAND HA9 9SL**

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

***Company Director*** *1*

Type:	Person
Full Forename(s):	MR CARL DENIS
Surname:	GREENIDGE
Service Address:	74 UXENDON HILL WEMBLEY ENGLAND HA9 9SL
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*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>			

**ORDINARY SHARES HAVE 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:* **CARL DENIS GREENIDGE**

*Address* **74 UXENDON HILL  
WEMBLEY  
ENGLAND  
HA9 9SL**

*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)***

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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 CARL DENIS GREENIDGE**

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

***Date of Birth:*** **\*\*/05/1961** ***Nationality:*** **BRITISH**

***Service Address:*** **74 UXENDON HILL  
WEMBLEY  
ENGLAND  
HA9 9SL**

***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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CARL WARNER ESTATES 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:

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Carl Denis Greenidge

Authentication: Authenticated Electronically

Dated: 10 Aug 2019