

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12237784**

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

THE DERBY LIVERPOOL 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 October 2019**



* N12237784L *



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: **01/10/2019**

X8F5WAG2

Company Name in full:

THE DERBY LIVERPOOL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PENNY LANE BUSINESS CENTRE, 374 SMITHDOWN ROAD
LIVERPOOL
LIVERPOOL
ENGLAND L15 5AN**

Sic Codes:

56302

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR STEVEN**

Surname: **SCOTT**

Service Address: **PENNY LANE BUSINESS CENTRE, 374 SMITHDOWN ROAD
LIVERPOOL
LIVERPOOL
ENGLAND L15 5AN**

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STEVEN**

Surname: **SCOTT**

Service Address: **PENNY LANE BUSINESS CENTRE, 374 SMITHDOWN ROAD
LIVERPOOL
LIVERPOOL
ENGLAND L15 5AN**

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

Date of Birth: ****/07/1972** ***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> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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: **STEVEN SCOTT**

Address **PENNY LANE BUSINESS
CENTRE, 374 SMITHDOWN
ROAD
LIVERPOOL
LIVERPOOL
ENGLAND
L15 5AN**

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

Individual Person with Significant Control details

Names: MR STEVEN SCOTT

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1972 ***Nationality:*** BRITISH

Service Address: PENNY LANE BUSINESS CENTRE, 374 SMITHDOWN
ROAD
LIVERPOOL
ENGLAND
L15 5AN

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **STEVEN SCOTT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
THE DERBY LIVERPOOL 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 | Authenticated Electronically |
| Mr Steven Scott | |

Dated 01/10/2019