FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12356456

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

CCK RETAIL 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 10th December 2019



* N12356456J *







Application to register a company



Received for filing in Electronic Format on the: 09/12/2019

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Company Name in

full:

CCK RETAIL LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

SHERWOOD ENTERPRISE CENTRE 486 MANSFIELD ROAD

NOTTINGHAM

ENGLAND NG5 2FB

Sic Codes: **56103**

56290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ROSS

Surname: EDEN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1978 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): MR ANTONIO

Surname: VENDONE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1980 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
·		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

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Initial Shareholdings

Name: ULTRA 33 LTD

Address SHERWOOD ENTERPRISE Class of Shares: ORDINARY

CENTRE 486 MANSFIELD

ROAD
NOTTINGHAM
Currency: GBP

ENGLAND Nominal value of each 1

NG5 2FB share:

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 registerable person or relevant legal entity (RLE)) in relation to the company				

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Electronically filed document for Company Number:

Relevant Legal Entity (RLE) details

Company Name: ULTRA 33 LTD

Service Address: SHERWOOD ENTERPRISE CENTRE 486 MANSFIELD

ROAD

NOTTINGHAM

ENGLAND NG5 2FB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 10784780

Nature of control The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: WYNTAX CONSULTANCY SERVICES LIMITED

Agent's Address: SHERWOOD ENTERPRISE CENTRE 486 MANSFIELD ROAD

NOTTINGHAM ENGLAND NG5 2FB

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: WYNTAX CONSULTANCY SERVICES LIMITED

Agent's Address: SHERWOOD ENTERPRISE CENTRE 486 MANSFIELD ROAD

NOTTINGHAM ENGLAND NG5 2FB

End of Electronically filed document for Company Number: 12356456

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CCK RETAIL 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	
Ultra 33 Ltd	Authenticated Electronically	

Dated: 09/12/2019