

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 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**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)**





## ***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>			

### **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>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:* **ULTRA 33 LTD**

*Address* **SHERWOOD ENTERPRISE  
CENTRE 486 MANSFIELD  
ROAD  
NOTTINGHAM  
ENGLAND  
NG5 2FB**

*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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## ***Relevant Legal Entity (RLE) details***

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***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.**



# 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ultra 33 Ltd	Authenticated Electronically

Dated: 09/12/2019