

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12446907**

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

PEKAYM MANAGEMENT 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 **6th February 2020**



* N12446907K *



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: **05/02/2020**

X8Y52MTK

Company Name in full:

PEKAYM MANAGEMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNION HOUSE 111 NEW UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 2NT**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER EDMOND**

Surname: **KEHOE**

Service Address: **C/O PEKAYM LIMITED UNION HOUSE, 111 NEW UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 2NT**

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

Date of Birth: ****/08/1962** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ANDREW YORKE**

Surname: **MOODY**

Service Address: **C/O PEKAYM LIMITED UNION HOUSE, 111 NEW UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 2NT**

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

Date of Birth: ****/11/1966** ***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> | ORD | <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: **ANDREW MOODY**

Address **8 SWAINSWOOD PARK
PARK ROAD
OVERSEAL
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 6JS**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER KEHOE**

Address **113 WELLINGBOROUGH
ROAD
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9TE**

Class of Shares: **ORD**

Number of shares: **50**

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

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |

Individual Person with Significant Control details

Names: **PETER KEHOE**

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

Date of Birth: ****/08/1962** ***Nationality:*** **BRITISH**

Service Address: **113 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 9TE**

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.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **ANDREW MOODY**

Authenticated **YES**

Name: **PETER KEHOE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PEKAYM MANAGEMENT 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 SUBSCRIBER(S)

ANDREW MOODY
PETER KEHOE

05/02/2020