

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12670629**

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

**THE RAW HERITAGE LIMITED**

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 **15th June 2020**



\* N12670629K \*



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: 13/06/2020*

*X97464M1*

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<i>Company Name in full:</i>	<b>THE RAW HERITAGE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>102 DOULTON HOUSE, 11 PARK STREET, CHELSEA CREEK, LONDON UNITED KINGDOM SW6 2FT</b>
<i>Sic Codes:</i>	<b>47910 47890 47820 47990</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **THAVALINGAM**

***Former Names:***

***Service Address:***        **MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND DE13 7JB**

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

***Date of Birth:***    **\*\*/11/1988**                      ***Nationality:***    **SRI LANKAN**

***Occupation:***    **CONSULTANT**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS EMMA JANE**

*Surname:*                                **SMYTH**

*Former Names:*

*Service Address:*                      **MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND DE13 7JB**

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

*Date of Birth:*    **\*\*/09/1984**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*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>			

### **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:***        **MADHOOSHAN  
THAVALINGAM**

***Class of Shares:***        **ORDINARY**

***Address***        **MILL HOUSE MANOR  
WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB**

***Number of shares:***        **80**  
***Currency:***        **GBP**  
***Nominal value of each*** **1**  
***share:***  
***Amount unpaid:***        **0**  
***Amount paid:***        **1**

***Name:***        **EMMA SMYTH**

***Class of Shares:***        **ORDINARY**

***Address***        **MILL HOUSE MANOR  
WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB**

***Number of shares:***        **20**  
***Currency:***        **GBP**  
***Nominal value of each*** **1**  
***share:***  
***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 MADHOOSHAN THAVALINGAM

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

***Date of Birth:*** \*\*/11/1988 ***Nationality:*** SRI LANKAN

***Service Address:*** MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **MADHOOSHAN THAVALINGAM**

*Authenticated* **YES**

*Name:* **EMMA SMYTH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THE RAW HERITAGE LIMITED

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
MADHOOSHAN THAVALINGAM	Authenticated Electronically
EMMA SMYTH	Authenticated Electronically

Dated: 13/06/2020