

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11230067**

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

CREATIVE DESIGNS LINCOLN 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 **28th February 2018**



* N112300677 *



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: **27/02/2018**

X70NVUP4

Company Name in full:

CREATIVE DESIGNS LINCOLN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRUNSWICK HOUSE 86/88 CARHOLME ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM LN1 1SP**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DARREN KENNETH**

Surname: **QUIBELL**

Service Address: **6 ELMWOOD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM LN6 0LZ**

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

Date of Birth: ****/11/1960** *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): **MICHAELA JANET**

Surname: **QUIBELL**

Service Address: **6 ELMWOOD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM LN6 0LZ**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **STACI DIANE**

Surname: **QUIBELL**

Service Address: **6 ELMWOOD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM LN6 0LZ**

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

Date of Birth: ****/05/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

<i>Name:</i>	DARREN KENNETH QUIBELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 ELMWOOD CLOSE BIRCHWOOD LINCOLN UNITED KINGDOM LN6 0LZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	MICHAELA JANET QUIBELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 ELMWOOD CLOSE BIRCHWOOD LINCOLN UNITED KINGDOM LN6 0LZ	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	STACI DIANE QUIBELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 ELMWOOD CLOSE BIRCHWOOD LINCOLN UNITED KINGDOM LN6 0LZ	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **DARREN KENNETH QUIBELL**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Service Address: **6 ELMWOOD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM
LN6 0LZ**

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

Statement of Compliance

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

Name: **DARREN KENNETH QUIBELL**

Authenticated **YES**

Name: **MICHAELA JANET QUIBELL**

Authenticated **YES**

Name: **STACI DIANE QUIBELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

CREATIVE DESIGNS LINCOLN 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 each.

Name of each subscriber

Authentication by each subscriber

DARREN KENNETH QUIBELL

MICHAELA JANET QUIBELL

STACI DIANE QUIBELL

Dated: 27 February 2018