

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11525850**

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

ABC SUPPLY CHAIN CONSULTANCY 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 **20th August 2018**



* N11525850E *



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: **17/08/2018**

X7CK3Q1K

Company Name in full:

ABC SUPPLY CHAIN CONSULTANCY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1EB**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ALAN MATTHEW**

Surname: **WICK**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1EB**

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

Date of Birth: ****/11/1979** *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): **BRUCE DYLAN**

Surname: **FOURIE**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1EB**

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **COLIN BRYAN**

Surname: **LOWE**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK1 1EB**

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

Date of Birth: ****/05/1967** 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>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRUCE DYLAN FOURIE**

Address **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

Class of Shares: **ORDINARY B**

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

Name: **COLIN BRYAN LOWE**

Address **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

Class of Shares: **ORDINARY C**

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

Name: **ALAN MATTHEW WICK**

Address **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

Class of Shares: **ORDINARY A**

Number of shares: **1**
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

Individual Person with Significant Control details

Names: **BRUCE DYLAN FOURIE**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **COLIN BRYAN LOWE**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **ALAN MATTHEW WICK**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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.

Nature of control

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: **BRUCE DYLAN FOURIE**

Authenticated **YES**

Name: **COLIN BRYAN LOWE**

Authenticated **YES**

Name: **ALAN MATTHEW WICK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

ABC SUPPLY CHAIN CONSULTANCY 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

ALAN MATTHEW WICK

BRUCE DYLAN FOURIE

COLIN BRYAN LOWE

Dated: 17 August 2018