

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11530074**

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

PC SKATE PARKS 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 **21st August 2018**



* N115300748 *



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: **20/08/2018**

X7CRM223

Company Name in full:

PC SKATE PARKS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**KINGSLEY HOUSE KINGSLEY HOUSE
22-24 ELM ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM SS9 1SN**

Sic Codes:

93110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DAVID**

Surname: **WATSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1986** *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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID WATSON**

Address **8 BARYTA COURT
RECTORY GROVE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2HQ**

Class of Shares: **ORDINARY**

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: **DAVID WATSON**

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **KCA ACCOUNTANTS**

Agent's Address: **KINGSLEY HOUSE 22-24 ELM ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1SN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **KCA ACCOUNTANTS**

Agent's Address: **KINGSLEY HOUSE 22-24 ELM ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1SN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PC SKATE PARKS 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
David Watson	Authenticated Electronically

Dated: 20/08/2018