

FILE COPY



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

Company Number **11530429**

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

**OCTORAN 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**



\* N11530429C \*



**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: **21/08/2018**

X7CS7GZC

*Company Name in  
full:*

**OCTORAN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**21 GREEN LANE  
ECCLESHALL  
STAFFORDSHIRE  
UNITED KINGDOM ST21 6BA**

*Sic Codes:*

**96090**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SCHOFIELD**

*Service Address:*        **21 GREEN LANE  
ECCLESHALL  
STAFFORDSHIRE  
UNITED KINGDOM ST21 6BA**

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

*Date of Birth:*    **\*\*/06/1958**                      *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>       | <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> |                 |                                 |            |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <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>100</b> |

## ***Initial Shareholdings***

---

*Name:*            **ANDREW PETER  
SCHOFIELD**

*Class of Shares:*            **ORDINARY**

*Address*            **21 GREEN LANE  
ECCLESHALL  
STAFFORDSHIRE  
UNITED KINGDOM  
ST21 6BA**

*Number of shares:*            **100**

*Currency:*            **GBP**

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

*Amount unpaid:*            **1**

*Amount paid:*            **0**

## ***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:* **MR ANDREW PETER SCHOFIELD**

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Service Address:* **21 GREEN LANE  
ECCLESHALL  
STAFFORDSHIRE  
UNITED KINGDOM  
ST21 6BA**

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

## ***Statement of Compliance***

---

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

*Name:* **ANDREW PETER SCHOFIELD**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# **THE COMPANIES ACT 2006**

---

## **COMPANY HAVING A SHARE CAPITAL**

---

### **MEMORANDUM OF ASSOCIATION**

**Of**

**OCTORAN 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(s) of Subscriber(s)**

**Date:** 21 August 2018

Andrew Peter Schofield - Authorised Electronically