

FILE COPY



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

Company Number **10653972**

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

THE TCG GROUP 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 **6th March 2017**



* N10653972K *



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: **05/03/2017**

X61LC0FU

Company Name in full:

THE TCG GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 6 PEERGLOW INDUSTRIAL ESTATE, OLDS APPROACH
WATFORD
UNITED KINGDOM WD18 9SR**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NEIL DUNCAN**

Surname: **ASHCROFT**

Former Names:

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

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

Date of Birth: ****/12/1958** *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): **MRS BERYL NEWSON**

Surname: **ASHCROFT**

Former Names: **REED**

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

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

Date of Birth: ****/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Company Director 3

Type: **Corporate**

Name: **THE CRYSTAL GEODE LIMITED**

Principal / Business Address: **UNIT 6 PEERGLOW INDUSTRIAL ESTATE, OLDS APPROACH
OLDS APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM WD18 9SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08762779**

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

Company Director 4

Type: **Corporate**

Name: **HIMALAYAN SALT PRODUCTS 4U LIMITED**

Principal / Business **UNIT 6 PEERGLOW INDUSTRIAL ESTATE, OLDS APPROACH**
Address: **OLDS APPROACH**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM WD18 9SR

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **10616336**

The subscribers confirm that the corporate body 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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **NEIL ASHCROFT**

Address **UNIT 6 UNIT 6 PEERGLOW
INDUSTRIAL ESTATE
OLDS APPROACH
WATFORD,
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SR**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BERYL ASHCROFT**

Address **UNIT 6 PEERGLOW
INDUSTRIAL ESTATE, OLDS
APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SR**

Class of Shares: **ORDINARY**

Number of shares: **49**

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 NEIL DUNCAN ASHCROFT**

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

Date of Birth: ****/12/1958** *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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS BERYL NEWSON ASHCROFT**

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

Date of Birth: ****/05/1934** *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.

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: **NEIL ASHCROFT**
Authenticated **YES**
Name: **BERYL ASHCROFT**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE TCG GROUP 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
Neil Ashcroft	Authenticated Electronically
Beryl Ashcroft	Authenticated Electronically

Dated: 05/03/2017