

FILE COPY



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

Company Number **10802785**

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

GOLDING BROTHERS LTD

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 Wales

Given at Companies House, Cardiff, on **5th June 2017**



* N10802785I *



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:***02/06/2017**

X67RRDT4

<i>Company Name in full:</i>	GOLDING BROTHERS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Wales
<i>Proposed Registered Office Address:</i>	101 MAIN ROAD BRYNCOCH NEATH UNITED KINGDOM SA10 7TL
<i>Sic Codes:</i>	41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NEILL DARYL**

Surname: **GOLDING**

Former Names:

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

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JUSTIN ALEX**

Surname: **GOLDING**

Former Names:

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

Country/State Usually **USA**

Resident:

Date of Birth: ****/03/1969** *Nationality:* **BRITISH/
AMERICAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CERI PAUL**

Surname: **GOLDING**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1964** *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>	PREFERENCE	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEILL GOLDING**

Address **101 MAIN ROAD
BRYNCOCH
NEATH
UNITED KINGDOM
SA10 7TL**

Class of Shares: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUSTIN GOLDING**

Address **2505 CAMINO ALFREDO
SANTE FE
NEW MEXICO
USA
87505**

Class of Shares: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CERI GOLDING**

Address **1 ST. MARY STREET
PORT TALBOT
UNITED KINGDOM
SA12 6DU**

Class of Shares: **PREFERENCE**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **NEILL GOLDING**
Authenticated **YES**
Name: **JUSTIN GOLDING**
Authenticated **YES**
Name: **CERI GOLDING**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOLDING BROTHERS LTD

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
Neill Golding	Authenticated Electronically
Justin Golding	Authenticated Electronically
Ceri Golding	Authenticated Electronically

Dated: 02/06/2017