



Companies House

IN01(ef)

Application to register a company



X6HH9QIW

Received for filing in Electronic Format on the: 20/10/2017

Company Name in full: **GIGGLEZ SOFT PLAY LTD.**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

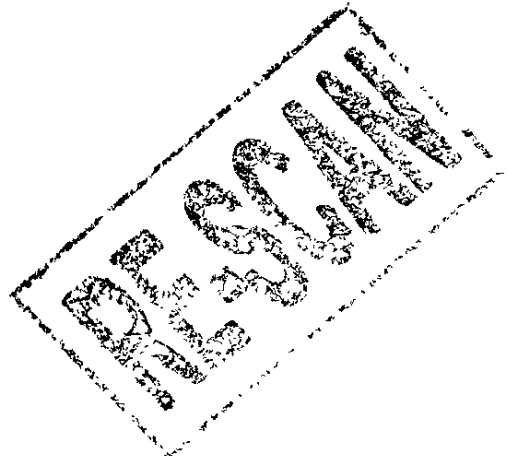
Proposed Registered Office Address: **33 GLADSTONE ROAD
SEAFORTH
LIVERPOOL
UNITED KINGDOM L21 1DG**

Sic Codes: **93290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **11026194**

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

GIGGLEZ SOFT PLAY 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 England and Wales

Given at Companies House, Cardiff, on **23rd October 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Proposed Officers

Company Director 1

Type:	Person		
Full Forename(s):	MRS MIRIAM		
Surname:	HELLIAR		
Former Names:	GOODRIDGE		
Service Address:	UNIT 20A STELLA PRECINCT SEAFORTH ROAD LIVERPOOL UNITED KINGDOM L21 3TB		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	17/09/1988	Nationality:	BRITISH
Occupation:	FINANCIAL DIRECTOR		

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

Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **HELLIAR**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director

Type:
Full Forename(s):
Surname:
Former Names:
Service Address:
Country/State Usually Resident:

Date of Birth: *Nationality:*
Occupation:

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>	100
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: MATTHEW HELLIAR

Address UNIT 20A STELLA
PRECINCT SEAFORTH
ROAD
LIVERPOOL
UNITED KINGDOM
L21 3TB

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 1

Amount paid: 1

Name: ANGELA HELLIAR

Address 20A STELLA PRECINCT
SEAFORTH ROAD
LIVERPOOL
UNITED KINGDOM
L21 3TB

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 1

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

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

Statement of Compliance

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

Name: MATTHEW HELLIAR
Authenticated YES
Name: ANGELA HELLIAR
Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIGGLEZ SOFT PLAY 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
MATTHEW HELLIAR	Authenticated Electronically
ANGELA HELLIAR	Authenticated Electronically

Dated: 20/10/2017



Companies House

COMPANY NAME: Gigglez Soft Play Ltd
COMPANY NUMBER: 11026194

Notice of removal of director's details under section 1095 was registered on 11/11/2019.