

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8937709

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

RKSK SCTY 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 13th March 2014



N08937709U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 12/03/2014



X33IT6J7

*Company Name
in full:* **RKSK SCTY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 BEETHOVEN ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BP**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN MATTHEW**

Surname: **LARKIN**

Former names: **CARTER**

Service Address: **24A WOTE STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7NL**

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

Date of Birth: **27/07/1995** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **13/03/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR AARON JAMIE**

Surname: **BARTON**

Former names:

Service Address: **24A WOTE STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7NL**

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

Date of Birth: **24/03/1994** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **13/03/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAKE**

Surname: **LARKIN**

Former names:

Service Address: **24A WOTE STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7NL**

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

Date of Birth: **02/09/1993** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **13/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: BEN LARKIN

Address: 20 BEETHOVEN ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4BP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: AARON BARTON

Address: 11 FIRS WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8NA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: JAKE LARKIN

Address: 11A HERITAGE PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4XT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **BEN LARKIN**

Authenticated: **YES**

Name: **AARON BARTON**

Authenticated: **YES**

Name: **JAKE LARKIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RKSK SCTY 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
BEN LARKIN	Authenticated Electronically
AARON Barton	Authenticated Electronically
JAKE LARKIN	Authenticated Electronically

Dated: 12/03/2014