

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12405330**

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

**CATCLIFFE TYRES 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 **15th January 2020**



\* N124053305 \*



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: **15/01/2020**

**X8WQAFOA**

*Company Name in full:*

**CATCLIFFE TYRES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 2, HILLTOP FARM MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND S60 5SR**

*Sic Codes:*

**45200**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MR NEIL PETER		
Surname:	MERRILL		
Service Address:	UNIT 2, HILLTOP FARM MAIN STREET CATCLIFFE ROTHERHAM ENGLAND S60 5SR		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1969	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):** MISS KIMBERLEY

**Surname:** **WENLOCK**

**Service Address:** UNIT 2, HILLTOP FARM MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND S60 5SR

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

*Date of Birth:* **\*\*/05/1985** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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<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.**

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

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<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>0</b>

## ***Initial Shareholdings***

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*Name:* **NEIL PETER MERRILL**

*Address* **UNIT 2, HILLTOP FARM  
MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND  
S60 5SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KIMBERLEY WENLOCK**

*Address* **UNIT 2, HILLTOP FARM  
MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND  
S60 5SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **49**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR NEIL PETER MERRILL

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

***Date of Birth:*** \*\*/07/1969                      ***Nationality:*** BRITISH

***Service Address:*** UNIT 2, HILLTOP FARM MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND  
S60 5SR

*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***

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***Names:*** **MISS KIMBERLEY WENLOCK**

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

***Date of Birth:*** **\*\*/05/1985** ***Nationality:*** **BRITISH**

***Service Address:*** **UNIT 2, HILLTOP FARM MAIN STREET  
CATCLIFFE  
ROTHERHAM  
ENGLAND  
S60 5SR**

***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***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CATCLIFFE TYRES 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 each.

Subscriber:

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Neil Peter Merrill

Authentication: Authenticated Electronically

Subscriber:

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Kimberley Wenlock

Authentication: Authenticated Electronically

Dated: 15 Jan 2020