

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13019495

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

GRIFFIN STAR 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 November 2020**



* N13019495J *



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: **13/11/2020**

X9HQHZ2P

Company Name in full:

GRIFFIN STAR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT C1 (A) POOLE HALL INDUSTRIAL ESTATE
ELLESMERE PORT
MERSEYSIDE
UNITED KINGDOM CH66 1ST**

Sic Codes:

**11050
11010**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR LESLIE**

Surname: **GRIFFITHS**

Service Address: **UNIT C1 (A) POOLE HALL INDUSTRIAL ESTATE
ELLESMERE PORT
MERSEYSIDE
UNITED KINGDOM CH66 1ST**

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR LESLIE**

Surname: **GRIFFITHS**

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **ELECTRICAL
ENGINEER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LESLIE GRIFFITHS**

Address **UNIT C1 (A) POOLE HALL
INDUSTRIAL ESTATE
ELLESMERE PORT
MERSEYSIDE
UNITED KINGDOM
CH66 1ST**

Class of Shares: **ORD**

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 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: **LESLIE GRIFFITHS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** ***Nationality:*** **BRITISH**

Service Address: **UNIT C1 (A) POOLE HALL INDUSTRIAL ESTATE
ELLESMERE PORT
MERSEYSIDE
UNITED KINGDOM
CH66 1ST**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **LESLIE GRIFFITHS**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GRIFFIN STAR 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 SUBSCRIBER(S)

LESLIE GRIFFITHS

13/11/2020