

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11822671**

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

VANTONA HOME RETAIL 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 **12th February 2019**



* N11822671F *



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: **12/02/2019**

X7Z4BJWJ

Company Name in full: **VANTONA HOME RETAIL LIMITED**

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

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

Proposed Registered Office Address: **GRANE ROAD MILL GRANE ROAD
HASLINGDEN
ROSSENDALE
UNITED KINGDOM BB4 5ES**

Sic Codes: **47599**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BENJAMIN DAVID**

Surname: **SOPER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1977** ***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): **MR HUMAYUN**

Surname: **BASHIR**

Former Names:

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

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

Date of Birth: ****/03/1973** ***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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENJAMIN SOPER**

Address **GRANE ROAD MILL GRANE
ROAD
HASLINGDEN
ROSSENDALE
UNITED KINGDOM
BB4 5ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **G T M (EUROPE) LIMITED**

Address **CROWE CLARK
WHITEHILL MOUNT
STREET
MANCHESTER
UNITED KINGDOM
M2 5NT**

Class of Shares: **ORDINARY**

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: **MR BENJAMIN DAVID SOPER**

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

Date of Birth: ****/01/1977** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: G T M (EUROPE) LIMITED

Service Address: CROWE CLARK WHITEHILL, 3RD FLOOR THE LEXICON
MOUNT STREET
MANCHESTER
UNITED KINGDOM
M2 5NT

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2000

Register Location: COMPANIES HOUSE

Country/State: ENGLAND & WALES

Registration Number: 04687174

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % 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.

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

Agent's Name: **BRABNERS LLP**

Agent's Address: **55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BRABNERS LLP**

Agent's Address: **55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VANTONA HOME RETAIL 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
Benjamin Soper	Authenticated Electronically
G T M (Europe) Limited	Authenticated Electronically

Dated: 12/02/2019