

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11714091

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

**SOUTH WEST CHICKEN SEXERS 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 **5th December 2018**



\* N11714091B \*



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: **04/12/2018**

**X7K2KCMQ**

*Company Name in full:*

**SOUTH WEST CHICKEN SEXERS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of*

**England and Wales**

*Registered Office:*

*Proposed Registered Office Address:*

**8 AZALEA ROAD  
STRATFORD-UPON-AVON  
ENGLAND CV37 7DH**

*Sic Codes:*

**01629**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Type:** Person

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

**Surname:** PYO

**Service Address:** **8 AZALEA ROAD**  
**STRATFORD-UPON-AVON**  
**ENGLAND CV37 7DH**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

**Occupation:** CHICKEN  
SEXER

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MRS JENG SUK

**Surname:** JANG

**Service Address:** **8 AZALEA ROAD**  
**STRATFORD-UPON-AVON**  
**ENGLAND CV37 7DH**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

**Occupation:** CHICKEN  
SEXER

*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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **CHEONJOO PYO**

*Address* **8 AZALEA ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **55**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JENGSIK JANG**

*Address* **8 AZALEA ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*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 CHEONJOO PYO**

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

***Date of Birth:*** **\*\*/08/1966** ***Nationality:*** **BRITISH**

***Service Address:*** **8 AZALEA ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7DH**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MRS JENGSIK JANG**

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

***Date of Birth:*** **\*\*/04/1970** ***Nationality:*** **BRITISH**

***Service Address:*** **8 AZALEA ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7DH**

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

## ***Statement of Compliance***

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

*Name:* **CHEONJOO PYO**

*Authenticated* **YES**

*Name:* **JENG SUK JANG**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of SOUTH WEST CHICKEN SEXERS 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**

Mr Cheonjoo Pyo  
Mrs Jengsuk Jang  
Date: 04/12/2018

Digitally Signed  
Digitally Signed