

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12637697**

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

**KTL GROUP LTD**

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 **1st June 2020**



\* N12637697S \*



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: **31/05/2020**

X9683L69

*Company Name in full:*

**KTL GROUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**33 MILLERS MEADOW  
RAINOW  
MACCLESFIELD  
CHESHIRE  
ENGLAND SK10 5UE**

*Sic Codes:*

**71111  
41100**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

*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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<i>Name:</i>	<b>NICHOLAS FRANCIS WHITEHURST</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>33 MILLERS MEADOW RAINOW MACCLESFIELD CHESHIRE UNITED KINGDOM SK10 5UE</b>	<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MICHIE TOKIWA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>33 MILLERS MEADOW RAINOW MACCLESFIELD CHESHIRE UNITED KINGDOM SK10 5UE</b>	<i>Number of shares:</i>	<b>45</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>PAUL KELLY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>98 ISLINGTON WHARF 153 GREAT ANCOATS STREET MANCHESTER UNITED KINGDOM M4 6DN</b>	<i>Number of shares:</i>	<b>45</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:*** MS MICHIE TOKIWA

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

***Date of Birth:*** \*\*/02/1967 ***Nationality:*** JAPANESE

***Service Address:***  
33 MILLERS MEADOW  
RAINOW  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 5UE

*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.**

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

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***Names:*** MR PAUL KELLY

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

***Date of Birth:*** \*\*/09/1978                      ***Nationality:*** IRISH

***Service Address:*** 98 ISLINGTON WHARF 153 GREAT ANCOATS  
STREET  
MANCHESTER  
UNITED KINGDOM  
M4 6DN

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KTL GROUP LTD

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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Nicholas Francis Whitehurst

Authentication: Authenticated Electronically

Subscriber:

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Michie Tokiwa

Authentication: Authenticated Electronically

Subscriber:

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Paul Kelly

Authentication: Authenticated Electronically

Dated: 31 May 2020