

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**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **31/05/2020**

X9683L69

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*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:* **7111  
4110**

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

**Private (Ltd by Shares)**



## ***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:* **NICHOLAS FRANCIS  
WHITEHURST**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHIE TOKIWA**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAUL KELLY**

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

*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:*** 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