

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13099511

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

TRUE COLOURS FINISHING 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 **24th December 2020**



* N13099511G *



Companies House



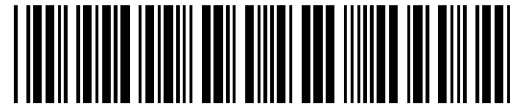
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 23/12/2020

X9KHN3T5

Company Name in full: **TRUE COLOURS FINISHING LTD**

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

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

Proposed Registered Office Address: **169 HITHERCROFT ROAD
HIGH WYCOMBE
ENGLAND HP13 5RB**

Sic Codes: **43999**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS EVA**

Surname: **DAVOR**

Former Names:

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

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ERIC OFORI**

Surname: **TSIBOAH BIMPOMAAH**

Former Names:

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

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

Date of Birth: ****/03/1984** ***Nationality:*** **SPANISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ERIC OFORI TSIBOAH
BIMPOMAAH

Class of Shares: ORDINARY

Address 169 HITHERCROFT ROAD
HIGH WYCOMBE
ENGLAND
HP13 5RB

Number of shares: 65
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: PIDDINGTON HOLDINGS
LTD

Class of Shares: ORDINARY

Address 118 HUGHENDEN AVENUE
HIGH WYCOMBE
ENGLAND
HP13 5SN

Number of shares: 35
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 ERIC OFORI TSIBOAH BIMPOMAAH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1984 ***Nationality:*** SPANISH

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

Relevant Legal Entity (RLE) details

Company Name: PIDDINGTON HOLDINGS LTD

Service Address: 118 HUGHENDEN AVENUE
HIGH WYCOMBE
ENGLAND
HP13 5SN

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 13094775

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **PATEL AND CO**

Agent's Address: **C J HOUSE 99A COBBOLD ROAD
LONDON
ENGLAND
NW10 9SL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PATEL AND CO**

Agent's Address: **C J HOUSE 99A COBBOLD ROAD
LONDON
ENGLAND
NW10 9SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRUE COLOURS FINISHING 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.

Name of each subscriber	Authentication
ERIC OFORI TSIBOAH BIMPOMAAH	Authenticated Electronically
PIDDINGTON HOLDINGS LTD	Authenticated Electronically

Dated: 23/12/2020