

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12669649**

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

**PETERSON & MALIK 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 **13th June 2020**



\* N12669649U \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



Received for filing on the: **04/06/2020**

A96GMPQH

*Company Name in full:*

**PETERSON & MALIK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**78 KITSON STREET  
LEEDS  
WEST YORKSHIRE  
LS9 8PH**

*Sic Codes:*

**82110**

*Principal activity description:*

**Combined office administrative service activities**

*I wish to adopt the following model articles in its entirety:*

**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)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1.00</b>
<i>Prescribed particulars</i>			

**(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (2) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (3) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DIATRIBE ARISING FROM A WINDING UP OF THE COMPANY. (4) A PERSON IS ABLE TO EXERCISE THE RIGHT TO VOTE AT GENERAL MEETING WHEN -(A) THAT PERSON IS ABLE TO VOTE, DURING THE MEETING, RESOLUTIONS PUT TO THE VOTE AT THE MEETING, AND (B) THAT PERSON'S VOTE CAN BE TAKEN INTO ACCOUNT IN DETERMINING WHETHER OR NOT SUCH RESOLUTIONS ARE PASSED AT THE SAME TIME AS THE VOTES OF ALL THE OTHER PERSONS ATTENDING THE MEETING. (5) THE DIRECTORS MAY MAKE WHATEVER ARRANGEMENTS THEY CONSIDER APPROPRIATE TO ENABLE THOSE ATTENDING A GENERAL MEETING TO EXERCISE THEIR RIGHTS TO SPEAK OR VOTE AT IT.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1.00</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **PAUL WILLIAMS**

*Address* **78 KITSON STREET  
LEEDS  
WEST YORKSHIRE  
LS9 8PH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1.0**

*Amount unpaid:* **0**

*Amount paid:* **1.00**

## ***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 PAUL WILLIAMS

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

***Date of Birth:*** \*\*/11/1977 ***Nationality:*** BRITISH

***Service Address:***  
78 KITSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS9 8PH

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.</b>



## ***Statement of Compliance***

---

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

*Name:* **PAUL WILLIAMS**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

## Memorandum of Association

Regulation 2(a)

### **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL**

---

**Memorandum of association of : PETERSON & MALIK 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 by each subscriber*

---

**Mr. Paul Williams**

Paul Williams

---

Dated : 10<sup>TH</sup> APRIL 2020