



Companies House

IN01(ef)

Application to register a company



X8008WST

Received for filing in Electronic Format on the: **06/03/2019**

Company Name in full:

SHAWRED LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 ROCKERIES DRIVE
WINSCOMBE
UNITED KINGDOM BS25 1DN**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 11868312

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

SHAWRED 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 8th March 2019



* N11868312H *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s):

Surname:

Former Names:

Service Address:

**Country/State Usually
Resident:**

Date of Birth:

Nationality:

Occupation:

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	1
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SEAN CAMPBELL

Address 3 ROCKERIES DRIVE
WINSCOMBE
UNITED KINGDOM
BS25 1DN

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 50000

Amount unpaid: 0

Amount paid: 50000

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 SEAN IAN ALLISTER CAMPBELL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1965 ***Nationality:*** BRITISH

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.

Nature of control **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person 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.

Name: SEAN CAMPBELL
Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAWRED 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
sean campbell	Authenticated Electronically

Dated: 06/03/2019



Companies House

COMPANY NAME: SHAWRED LTD

COMPANY NUMBER: 11868312

The details of the director were removed from the IN01 on 13/05/2019 as they were invalid or ineffective, factually inaccurate or derived from something factually inaccurate, forged and done without the authority of the company.