

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12701887

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

MANOR ELITE HORSEBOXES LIMITED

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 **29th June 2020**



* N12701887L *



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: 26/06/2020

X9807BVM

Company Name in full: **MANOR ELITE HORSEBOXES LIMITED**

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

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

Proposed Registered Office Address: **217 HALLIWELL ROAD
BOLTON
GREATER MANCHESTER
ENGLAND BL1 3NT**

Sic Codes: **30990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR AL-JABAR**

Surname: **YAQUB**

Service Address: **3 CHORLEY GRANGE
CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND SK9 7GL**

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

Date of Birth: ****/01/1989** ***Nationality:*** **BRITISH**

Occupation: **MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR RYAN SCOTT**

Surname: **HODSON**

Service Address: **59 CROMWELL ROAD
IRLAM
MANCHESTER
GREATER MANCHESTER
ENGLAND M44 5AB**

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

Date of Birth: ****/11/1993** ***Nationality:*** **BRITISH**

Occupation: **MANAGER**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	100

Initial Shareholdings

Name: **AL-JABAR YAQUB**

Address **3 CHORLEY GRANGE
CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7GL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **RYAN SCOTT HODSON**

Address **59 CROMWELL ROAD
IRLAM
MANCHESTER
GREATER MANCHESTER
ENGLAND
M44 5AB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **AL-JABAR YAQUB**
Authenticated **YES**
Name: **RYAN SCOTT HODSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MANOR ELITE HORSEBOXES 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

Mr Al-Jabar Yaqub
Mr Ryan Scott Hodson
Date: 26/06/2020

Digitally Signed
Digitally Signed