FILE COPY



OF A PRIVATE LIMITED COMPANY

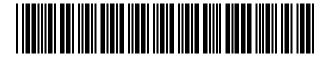
Company Number 14212643

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

PEAKY AND SON 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 4th July 2022



N14212643A







Application to register a company



Received for filing in Electronic Format on the: 03/07/2022

XB7HAB8O

Company Name in

full:

PEAKY AND SON LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 103A MAY AVENUE Office Address: CANVEY ISLAND

ESSEX

UNITED KINGDOM SS8 7HF

Sic Codes: **47799**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): GARETH NEIL EDWARD

Surname: REES-WELLS

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/12/1982 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particul	ORDINARY GBP	Number allotted Aggregate nominal value:	1 1	
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.				
Statement of Cap	pital (Totals)			
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	1 1 0	

Initial Shareholdings

Name: **GARETH REES-WELLS**

Class of Shares: Address **103A MAY AVENUE ORDINARY**

CANVEY ISLAND

Number of shares: **ESSEX** 1

Currency: **UNITED KINGDOM GBP** 1

Nominal value of each **SS8 7HF**

share:

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 **Electronically filed document for Company Number:** 14212643

Individual Person with Significant Control details

Names:	GARETH NEIL EDWARD REES-WELLS

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1982 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 shares in the company. Nature of control The person holds, directly or indirectly, 75% or more of the voting rights 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: GARETH REES-WELLS

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PEAKY AND SON 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.

Authentication
Authenticated Electronically

Dated: 03/07/2022