

FILE COPY



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

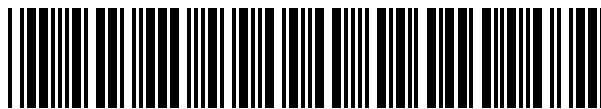
Company Number **13896445**

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

BONEY ISLAND 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 **6th February 2022**



N13896445R



Companies House



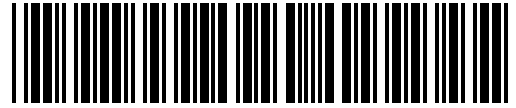
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/02/2022**

XAX95J81

Company Name in full:

BONEY ISLAND LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**64 CHEADLE ROAD
TEAN
STOKE-ON-TRENT
ENGLAND ST10 4DN**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR MATTHEW JAMES**

Surname: **PLUCK**

Former Names:

Service Address: **64 CHEADLE ROAD
TEAN
STOKE-ON-TRENT
ENGLAND ST10 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS SUZANNAH LINDA**

Surname: **NASH**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	MRS KELLY MARIE
Surname:	PLUCK
Former Names:	
Service Address:	64 CHEADLE ROAD TEAN STOKE-ON-TRENT ENGLAND ST10 4DN
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**
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>	250
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	250
<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>	250
		<i>Total aggregate nominal value:</i>	250
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEE NASH**

Address **6 PUDDLE DUCK LANE
WORLINGHAM
BECCLES
ENGLAND
NR34 7ET**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW PLUCK**

Address **64 CHEADLE ROAD
TEAN
STOKE-ON-TRENT
ENGLAND
ST10 4DN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUZANNAH NASH**

Address **6 PUDDLE DUCK LANE
WORLINGHAM
BECCLES
ENGLAND
NR34 7ET**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KELLY PLUCK**

Address **64 CHEADLE ROAD
TEAN
STOKE-ON-TRENT
ENGLAND
ST10 4DN**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 LEE SIMON NASH**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Service Address: **6 PUDDLE DUCK LANE
WORLINGHAM
BECCLES
ENGLAND
NR34 7ET**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR MATTHEW JAMES PLUCK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **64 CHEADLE ROAD
TEAN
STOKE-ON-TRENT
ENGLAND
ST10 4DN**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Statement of Compliance

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

<i>Name:</i>	LEE NASH
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW PLUCK
<i>Authenticated</i>	YES
<i>Name:</i>	SUZANNAH NASH
<i>Authenticated</i>	YES
<i>Name:</i>	KELLY PLUCK
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BONEY ISLAND 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
LEE NASH	Authenticated Electronically
MATTHEW PLUCK	Authenticated Electronically
SUZANNAH NASH	Authenticated Electronically
KELLY PLUCK	Authenticated Electronically

Dated: 06/02/2022