

FILE COPY



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

Company Number **15069161**

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

QEWG GROUP 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 **14th August 2023**



N15069161G



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: **11/08/2023**

XC9NRQGH

Company Name in full:

QEWG GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRYN TIRION HALL MOLD ROAD
CAERGWRLE
WREXHAM
WALES LL12 9HA**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ROGER TIM**

Surname: **CHADWICK**

Service Address: **BRYN TIRION HALL MOLD ROAD
CAERGWRLE
WREXHAM
WALES LL12 9HA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1978** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATALIE MARGARET
FLETCHER**

Class of Shares: **ORDINARY**

Address **BRYN TIRION HALL MOLD
ROAD
CAERGWRLE
WREXHAM
WALES
LL12 9HA**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ROGER TIM CHADWICK**

Class of Shares: **ORDINARY**

Address **BRYN TIRION HALL MOLD
ROAD
CAERGWRLE
WREXHAM
WALES
LL12 9HA**

Number of shares: **1**
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: **MISS NATALIE MARGARET FLETCHER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Service Address: **BRYN TIRION HALL MOLD ROAD
CAERGWRLE
WREXHAM
WALES
LL12 9HA**

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ROGER TIM CHADWICK**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Service Address: **BRYN TIRION HALL MOLD ROAD
CAERGWRLE
WREXHAM
WALES
LL12 9HA**

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, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **NATALIE MARGARET FLETCHER**
Authenticated **YES**
Name: **ROGER TIM CHADWICK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of QEWG GROUP 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
NATALIE MARGARET FLETCHER	Authenticated Electronically
ROGER TIM CHADWICK	Authenticated Electronically

Dated: 11/08/2023