

FILE COPY



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

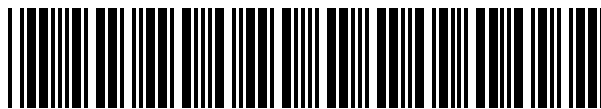
Company Number **15250090**

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

SC STORAGE LTD LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **31st October 2023**



N152500909



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: **31/10/2023**

XCFBTMMZ

Company Name in full:

SC STORAGE LTD LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**2 PRESCELLI ROAD
PENLAN
SWANSEA
WALES SA5 8AF**

Sic Codes:

52103

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	MR MARTIN PAUL
Surname:	BRACE
Former Names:	
Service Address:	4 PRESCCELLI ROAD PENLAN SWANSEA WALES SA5 8AF
Country/State Usually Resident:	WALES

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **CARER**

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

Company Director 3

Type:	Person
Full Forename(s):	MR MARK PETER
Surname:	WILLIAMS
Former Names:	
Service Address:	18 WEIG GARDENS GENDROS SWANSEA WALES SA5 8DR
Country/State Usually Resident:	WALES

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **DRIVER**

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

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 CAROLYN ROSINA LEYSHON**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Service Address: **2 PRESCELLI ROAD
PENLAN
SWANSEA
WALES
SA5 8AF**

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 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MARTIN PAUL BRACE**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Service Address: **4 PRESCELLI ROAD
PENLAN
SWANSEA
WALES
SA5 8AF**

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 25% but not more than 50% of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **CAROLYN LEYSHON**

Address **2 PRESCELLI ROAD
PENLAN
SWANSEA
WALES
SA5 8AF**

Amount Guaranteed **1**

Name: **MARTIN BRACE**

Address **4 PRESCELLI ROAD
PENLAN
SWANSEA
WALES
SA5 8AF**

Amount Guaranteed **1**

Name: **MARK WILLIAMS**

Address **18 WEIG GARDENS
GENDROS
SWANSEA
WALES
SA5 8DR**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **CAROLYN LEYSHON**

Authenticated **YES**

Name: **MARTIN BRACE**

Authenticated **YES**

Name: **MARK WILLIAMS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of SC STORAGE LTD 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.

Name of each subscriber	Authentication
CAROLYN LEYSHON	Authenticated Electronically
MARTIN BRACE	Authenticated Electronically
MARK WILLIAMS	Authenticated Electronically

Dated: 31/10/2023