

FILE COPY



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

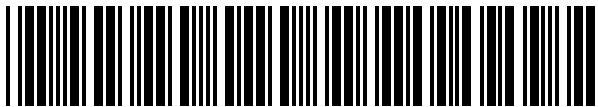
Company Number **15457799**

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

WE STOCK IT 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 **31st January 2024**



N15457799Y



Companies House



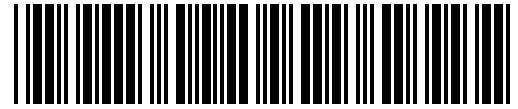
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/01/2024**

XCVTL00X

Company Name in full:

WE STOCK IT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 PICKERING GARDENS
CROYDON
ENGLAND CR0 6YE**

Sic Codes:

46900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GARY ANTHONY**

Surname: **FOSTER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1986** *Nationality:* **ENGLISH**

Occupation: **LIFT ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GIANLUCA GIOVANNI**

Surname: **MAZZARELLI**

Former Names:

Service Address: **37 GREEN LANE
TIPTREE
COLCHESTER
ENGLAND CO5 0EA**

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

Date of Birth: ****/01/1999** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR STEPHEN LESLIE**

Surname: **DANIEL**

Former Names:

Service Address: **3 COUNCIL HOUSE HALESWORTH ROAD
CHEDISTON
HALESWORTH
ENGLAND IP19 0AE**

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

Date of Birth: ****/04/2001** *Nationality:* **ENGLISH**

Occupation: **SURVEYOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY FOSTER**

Address **10 PICKERING GARDENS
CROYDON
ENGLAND
CR0 6YE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIANLUCA MAZZARELLI**

Address **37 GREEN LANE
TIPTREE
COLCHESTER
ENGLAND
CO5 0EA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN DANIEL**

Address **3 COUNCIL HOUSE
HALESWORTH ROAD
CHEDISTON
HALESWORTH
ENGLAND
IP19 0AE**

Class of Shares: **ORDINARY**

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: **MR GIANLUCA GIOVANNI MAZZARELLI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1999** *Nationality:* **BRITISH**

Service Address: **37 GREEN LANE
TIPTREE
COLCHESTER
ENGLAND
CO5 0EA**

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 GARY ANTHONY FOSTER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **ENGLISH**

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.

<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 STEPHEN LESLIE DANIEL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/2001** *Nationality:* **ENGLISH**

Service Address: **3 COUNCIL HOUSE HALESWORTH ROAD
CHEDISTON
HALESWORTH
ENGLAND
IP19 0AE**

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<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>	GARY FOSTER
<i>Authenticated</i>	YES
<i>Name:</i>	GIANLUCA MAZZARELLI
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN DANIEL
<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
WE STOCK IT 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
GARY FOSTER	Authenticated Electronically
GIANLUCA MAZZARELLI	Authenticated Electronically
STEPHEN DANIEL	Authenticated Electronically

Dated: 30/01/2024