

**FILE COPY**



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

Company Number **11262488**

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

**CAN'T LIVE WITHOUT YOU LIMITED**

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 **19th March 2018**



\* N11262488J \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***17/03/2018**

*X71W5GX4*

*Company Name in full:* **CAN'T LIVE WITHOUT YOU LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **18 CLIFF TERRACE  
HARTLEPOOL  
UNITED KINGDOM TS24 0PU**

*Sic Codes:* **47820**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*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):	MRS ALLISON	
Surname:	COWARD	
Former Names:	WITHINGTON	
Service Address:	31 CATH HILL CLOSE HARTLEPOOL UNITED KINGDOM TS25 2FD	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/05/1977	Nationality:
Occupation:	VISUAL MERCHANDISER	

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>500</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>500</b>

## ***Initial Shareholdings***

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*Name:* **KATHLEEN ROWE**

*Address* **18 CLIFF TERRACE  
HARTLEPOOL  
UNITED KINGDOM  
TS24 0PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.002**

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS KATHLEEN ROWE**

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

*Date of Birth:* **\*\*/02/1957** *Nationality:* **BRITISH**

*Service Address:* **18 CLIFF TERRACE  
HARTLEPOOL  
UNITED KINGDOM  
TS24 0PU**

*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 shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<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.

## ***Statement of Compliance***

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

*Name:* **KATHLEEN ROWE**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAN'T LIVE WITHOUT YOU 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 and to take at least one share.

Name of each subscriber	Authentication
Kathleen Rowe	Authenticated Electronically

Dated: 17/03/2018