FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15480067

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

ANPECO MANAGEMENT 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 10th February 2024



N15480067I





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 07/02/2024



Company Name in
full:ANPECO MANAGEMENT LTDCompany Type:Private company limited by sharesSituation of
Registered Office:England and WalesProposed Registered
Office Address:84 CHILDWALL VALLEY ROAD
LIVERPOOL
ENGLAND L16 4PFSic Codes:98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

DIRECTOR

Occupation:

Type:	Person
Full Forename(s):	MR ANTHONY ROBERT JOSEPH
Surname:	GLORMAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/02/19	983 Nationality: BRITISH

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

Company Director 2

Type:		Person
Full Forename	(s):	MR TERRENCE MARC
Surname:		KILDARE
Former Names.		
Service Address	5.	recorded as Company's registered office
Country/State U Resident:	Jsually	ENGLAND
Date of Birth: Occupation:	**/01/198 DIRECTO	

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

Company Director 3

Type:	Person
Full Forename(s):	MR COLIN
Surname:	BURKE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/04/198 Occupation: DIRECTO	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted3Aggregate nominal value:3

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate unpaid:	0

Name: ANTHONY GLORMAN

Number of shares:1ENGLANDCurrency:GBPL16 4PFNominal value of each1Name:TERRENCE KILDARE0Address84 CHILDWALL VALLEYClass of Shares:0Address84 CHILDWALL VALLEYClass of Shares:1LIVERPOOLNumber of shares:1ENGLANDCurrency:GBPLIVERPOOLNumber of shares:1ENGLANDCurrency:GBPL16 4PFNominal value of each1Name:COLIN BURKE1Name:COLIN BURKEClass of Shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1ENGLANDClass of Shares:0LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LIVERPOOLNumber of shares:1LI6 4PFNominal value of each1Share:Amount unpaid:0Amount unpaid:01	Address	84 CHILDWALL VALLEY ROAD	Class of Shares:	ORDINARY
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share: Amount unpaid: 0			2	-
•			-	
•			Amount unpaid:	0
			-	1

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

Names: MR ANTHONY ROBERT JOSEPH GLORMAN

Country/State Usually ENGLAND Resident:

Date of Birth: ****/02/1983** Nationality:

BRITISH

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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

 Names:
 MR COLIN BURKE

 Country/State Usually Resident:
 ENGLAND

 Date of Birth: **/04/1988
 Nationality:

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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names: MR TERRENCE MARC KILDARE

Country/State Usually ENGLAND Resident:

Date of Birth:****/01/1985**Nationality:**BRITISH**

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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name:	ANTHONY GLORMAN
Authenticated	YES
Name:	TERRENCE KILDARE
Authenticated	YES
Name:	COLIN BURKE
Authenticated	YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ANPECO MANAGEMENT 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
ANTHONY GLORMAN	Authenticated Electronically
TERRENCE KILDARE	Authenticated Electronically
COLIN BURKE	Authenticated Electronically

Dated: 07/02/2024