

FILE COPY



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

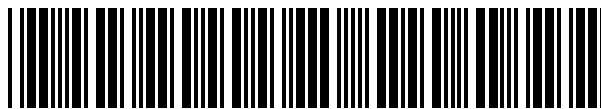
Company Number **15513050**

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

CONTINENTAL CONCEPTS 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 **22nd February 2024**



N155130507



Companies House



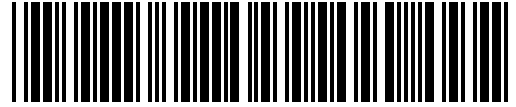
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/02/2024**

XCXE8S5D

Company Name in full: **CONTINENTAL CONCEPTS LIMITED**

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

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

Proposed Registered Office Address: **5 MELBOURNE STREET
STALYBRIDGE
ENGLAND SK15 2JE**

Sic Codes: **56101**

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): **MR DAVID ROBERT**

Surname: **BURMAN**

Former Names:

Service Address: **19 PARK AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
UNITED KINGDOM OL9 0AL**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JACK JOSEPH**

Surname: **KEYS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RYAN ROBINSON**

Address **5 MELBOURNE STREET
STALYBRIDGE
ENGLAND
SK15 2JE**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID BURMAN**

Address **19 PARK AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL9 0AL**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK KEYS**

Address **5 MELBOURNE STREET
STALYBRIDGE
ENGLAND
SK15 2JE**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 RYAN JAMES ROBINSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1989** *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.

<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 DAVID ROBERT BURMAN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Service Address: **19 PARK AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL9 0AL**

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.

Statement of Compliance

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

Name: **RYAN ROBINSON**

Authenticated **YES**

Name: **DAVID BURMAN**

Authenticated **YES**

Name: **JACK KEYS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
CONTINENTAL CONCEPTS 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
RYAN ROBINSON	Authenticated Electronically
DAVID BURMAN	Authenticated Electronically
JACK KEYS	Authenticated Electronically

Dated: 22/02/2024