

**FILE COPY**



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

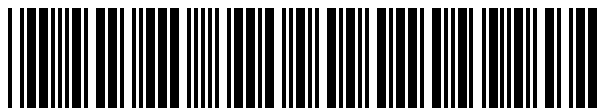
Company Number **13724458**

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

**THE ROLLING CLUB 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 **4th November 2021**



\*N13724458L\*



**Companies House**



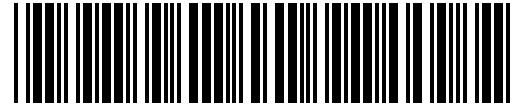
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKZXRY

*Company Name in full:*

**THE ROLLING CLUB LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4A LAWNSWOOD  
HOUGHTON LE SPRING  
ENGLAND DH5 8JB**

*Sic Codes:*

**47789**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JOSH FERRY**

*Address* **4A LAWNSWOOD  
HOUGHTON LE SPRING  
ENGLAND  
DH5 8JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NATHAN STEVENSON**

*Address* **38 MEADOW CLOSE  
HOUGHTON LE SPRING  
ENGLAND  
DH5 8HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHAUN FERRY**

*Address* **4A LAWNSWOOD  
HOUGHTON LE SPRING  
ENGLAND  
DH5 8JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CONNOR LLEWELLYN**

*Address* **20 WOOD LEA  
HOUGHTON LE SPRING  
ENGLAND  
DH5 8HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JED CROFT**

*Address* **10 SYSTON CLOSE  
HOUGHTON LE SPRING  
ENGLAND  
DH4 6TB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*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:* **MR JOSH JAMES FERRY**

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

*Date of Birth:* **\*\*/12/1994** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>JOSH FERRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NATHAN STEVENSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHAUN FERRY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CONNOR LLEWELLYN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JED CROFT</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THE ROLLING CLUB 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
JOSH FERRY	Authenticated Electronically
NATHAN STEVENSON	Authenticated Electronically
SHAUN FERRY	Authenticated Electronically
CONNOR LLEWELLYN	Authenticated Electronically
JED CROFT	Authenticated Electronically

Dated: 04/11/2021