

**FILE COPY**



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

Company Number **10701241**

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

**LEAN LINES UK 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 **31st March 2017**



\* N107012413 \*



**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: **30/03/2017**

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*Company Name in full:* **LEAN LINES UK LIMITED**

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

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

*Proposed Registered Office Address:* **40 GREENHILL  
NESTON  
CORSHAM  
UNITED KINGDOM SN13 9SQ**

*Sic Codes:* **70229**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*        **MR ANDREW JOHN**

*Surname:*                 **PHILLIPS**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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

*Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*                **MRS ZOE NICOLA**

*Surname:*                         **PHILLIPS**

*Former Names:*                  **GILLMAN**

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

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

  

*Date of Birth:*    **\*\*/05/1971**                         *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING  
ASSISTANT**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ANDREW PHILLIPS**

*Address*       **40 GREENHILL  
NESTON  
CORSHAM  
UNITED KINGDOM  
SN13 9SQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **ZOE PHILLIPS**

*Address*       **40 GREENHILL  
NESTON  
CORSHAM  
UNITED KINGDOM  
SN13 9SQ**

*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)*

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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 ANDREW PHILLIPS**

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

*Date of Birth:* **\*\*/10/1970** *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 shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MRS ZOE PHILLIPS**

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

*Date of Birth:* **\*\*/05/1971** *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 shares 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ACCOUNTING AND BOOKKEEPING SERVICES LTD**

Agent's Address: **OFFICE 10 OFFICE 10  
FIVEWAYS HOUSE  
CORSHAM  
UNITED KINGDOM  
SN13 9RG**

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## Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ACCOUNTING AND BOOKKEEPING SERVICES LTD**

Agent's Address: **OFFICE 10 OFFICE 10  
FIVEWAYS HOUSE  
CORSHAM  
UNITED KINGDOM  
SN13 9RG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LEAN LINES UK 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Phillips	Authenticated Electronically
Zoe Phillips	Authenticated Electronically

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Dated: 30/03/2017