

**FILE COPY**



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

Company Number **11262387**

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

**KUPENDWA 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**



\* N11262387H \*



**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: **17/03/2018**

X71W65SQ

*Company Name in full:* **KUPENDWA LIMITED**

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

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

*Proposed Registered Office Address:* **FLAT B 11A-11B  
GEORGE STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM TN34 3EG**

*Sic Codes:* **47190**

*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):*               **MRS NATALIE CHARLOTTE**

*Surname:*                           **CAMPBELL-CRABB**

*Former Names:*                   **MORE**

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

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

  

*Date of Birth:*   **\*\*/02/1977**                               *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL SALES**

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

*Company Director*      2

*Type:*                              **Person**  
*Full Forename(s):*              **MR PHILIP**  
*Surname:*                        **GRAHAM**  
*Former Names:*  
*Service Address:*              **recorded as Company's registered office**  
*Country/State Usually*        **UNITED KINGDOM**  
*Resident:*

*Date of Birth:*    **\*\*/02/1965**                              *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL SALES**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **NATALIE CHARLOTTE  
CAMPBELL-CRABB**

*Address* **FLAT B 11A-11B GEORGE  
STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 3EG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIP GRAHAM**

*Address* **7 STANLEY ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1UE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Compliance*

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

*Name:* **NATALIE CHARLOTTE CAMPBELL-CRABB**  
*Authenticated* **YES**  
*Name:* **PHILIP GRAHAM**  
*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 KUPENDWA 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>
Natalie Charlotte Campbell-Crabb	Authenticated Electronically
Philip Graham	Authenticated Electronically

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Dated: 17/03/2018