



Companies House



IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/12/2017**

X6LYS9IY

Company Name in full:

PRIMERCASH INTERNATIONAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 COPPICE WAY DROITWICH
WORCESTERSHIRE
UK
ENGLAND WR9 9JB**

Sic Codes:

64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **11124625**

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

PRIMERCASH INTERNATIONAL 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 **27th December 2017**

* N111246259 *



Companies House



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

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

Proposed Officers

Company Director **1**

Type: **Person**
Full Forename(s): **MR FRANK**
Surname: **BUIE**
Service Address:

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

Date of Birth: ****/06/1988** *Nationality:* **UK**
Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FRANK BUIE**

Address **14 COPPICE WAY
DROITWICH
WORCESTERSHIRE
UK
ENGLAND
WR9 9JB**

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)

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 FRANK BUIE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1988

Nationality: UK

Service Address:
14 COPPICE WAY DROITWICH
WORCESTERSHIRE
UK
ENGLAND
WR9 9JB

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, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRIMERCASH INTERNATIONAL 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 each.

Subscriber:

Frank Buie

Authentication: Authenticated Electronically

Dated: 24 Dec 2017

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R2PC4

R2EEO
R2PC4

TCL: 2
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Companies House

COMPANY NAME: PRIMERCASH INTERNATIONAL
LIMITED

COMPANY NUMBER: 11124625

The directors service address on the IN01 was removed from the public register on 19/03/2018 as it was factually inaccurate and derived from something factually inaccurate