

FILE COPY



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

Company Number **10925458**

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

ALPHA CLOTHING 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 **21st August 2017**



* N10925458L *



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: **20/08/2017**

X6D741JS

Company Name in full: **ALPHA CLOTHING LTD**

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

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

Proposed Registered Office Address: **15 BURDALE DRIVE
SALFORD
UNITED KINGDOM M6 8AE**

Sic Codes: **46420
47820**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR LEWIS COVINGTON**

Surname: **DAVIES**

Former Names:

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

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

Date of Birth: ****/10/1993** *Nationality:* **BRITISH**

Occupation: **FINANCIAL**
 ADVISOR

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CAMERON**

Surname: **BRANNAGAN**

Former Names:

Service Address: **57 DEVON ROAD
CADISHEAD
MANCHESTER
UNITED KINGDOM M44 5HB**

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

Date of Birth: ****/05/1996** *Nationality:* **BRITISH**

Occupation: **FOOTBALLER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CONOR**

Surname: **KELLY**

Former Names:

Service Address: **112 STOUR ROAD
ASTLEY, TYLDESLEY
MANCHESTER
UNITED KINGDOM M29 7WS**

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

Date of Birth: ****/03/1996** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEWIS DAVIES**

Address **15 BURDALE DRIVE**
SALFORD
UNITED KINGDOM
M6 8AE

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CAMERON BRANNAGAN**

Address **57 DEVON ROAD**
CADISHEAD
MANCHESTER
UNITED KINGDOM
M44 5HB

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CONOR KELLY**

Address **112 STOUR ROAD**
ASTLEY, TYLDESLEY
MANCHESTER
UNITED KINGDOM
M29 7WS

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 LEWIS COVINGTON-DAVIES**

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

Date of Birth: ****/10/1993** *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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR CONOR MICHAEL KELLY**

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

Date of Birth: ****/03/1996** *Nationality:* **BRITISH**

Service Address: **112 STOUR ROAD
ASTLEY, TYLDESLEY
MANCHESTER
UNITED KINGDOM
M29 7WS**

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<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.

Individual Person with Significant Control details

Names: **MR CAMERON MARK THOMAS BRANNAGAN**

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

Date of Birth: ****/05/1996** *Nationality:* **BRITISH**

Service Address: **57 DEVON ROAD
CADISHEAD
MANCHESTER
UNITED KINGDOM
M44 5HB**

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<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.

Statement of Compliance

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

<i>Name:</i>	LEWIS DAVIES
<i>Authenticated</i>	YES
<i>Name:</i>	CAMERON BRANNAGAN
<i>Authenticated</i>	YES
<i>Name:</i>	CONOR KELLY
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of association of ALPHA CLOTHING 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
Lewis Davies	Authenticated Electronically
Cameron Brannagan	Authenticated Electronically
Conor Kelly	Authenticated Electronically

Dated: 20/08/2017