

FILE COPY



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

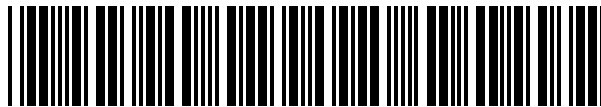
Company Number **16489300**

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

3CRINGLEMIRE 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 **2nd June 2025**



N16489300I



Companies House



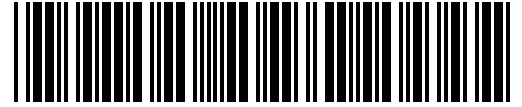
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/06/2025**

XE3TPZE1

Company Name in full: **3CRINGLEMIRE LIMITED**

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

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

Proposed Registered Office Address: **3 CRINGLEMIRE HOLBECK LANE
WINDERMERE
ENGLAND LA23 1LY**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS NYASHA RUTH**

Surname: **WEINBERG**

Former Names:

Service Address: **6 ASH ROAD**
LONDON
ENGLAND E15 1HL

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS HANNAH**

Surname: **VAN DEN BRUL**

Former Names:

Service Address: **FLAT 9 6 LEAGRAVE STREET
LONDON
UNITED KINGDOM E5 9UN**

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS HENRIETTA ROSE**

Surname: **DAVIES**

Former Names:

Service Address: **14 HOWARD STREET**
OXFORD
ENGLAND OX4 3BE

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1993** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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
	A	<i>Aggregate nominal value:</i>	3
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

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: **NYASHA WEINBERG**

Address **6 ASH ROAD
LONDON
ENGLAND
E15 1HL**

Class of Shares: **ORDINARY A**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HANNAH VAN DEN BRUL**

Address **FLAT 9 6 LEAGRAVE
STREET
LONDON
UNITED KINGDOM
E5 9UN**

Class of Shares: **ORDINARY A**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HENRIETTA DAVIES**

Address **14 HOWARD STREET
OXFORD
ENGLAND
OX4 3BE**

Class of Shares: **ORDINARY A**

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: **MS NYASHA RUTH WEINBERG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Service Address: **6 ASH ROAD
LONDON
ENGLAND
E15 1HL**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS HENRIETTA ROSE DAVIES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1993** *Nationality:* **BRITISH**

Service Address: **14 HOWARD STREET
OXFORD
ENGLAND
OX4 3BE**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS HANNAH VAN DEN BRUL**

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Service Address: **FLAT 9 6 LEAGRAVE STREET
LONDON
UNITED KINGDOM
E5 9UN**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **NYASHA WEINBERG**

Authenticated **YES**

Name: **HANNAH VAN DEN BRUL**

Authenticated **YES**

Name: **HENRIETTA DAVIES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 3CRINGLEMIRE 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.

Name of each subscriber	Authentication
NYASHA WEINBERG	Authenticated Electronically
HANNAH VAN DEN BRUL	Authenticated Electronically
HENRIETTA DAVIES	Authenticated Electronically

Dated: 01/06/2025