

**FILE COPY**



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

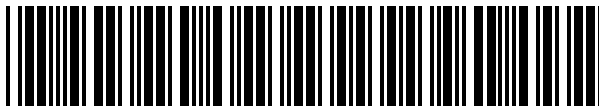
Company Number **15218810**

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

**PINNACLE PARCEL LOGISTICS 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 **18th October 2023**



\*N15218810D\*



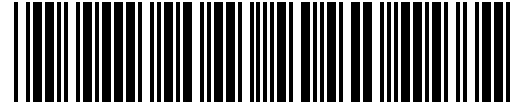
**Companies House**



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



**Application to register a company**



Received for filing in Electronic Format on the: **17/10/2023**

XCECNUO

*Company Name in full:* **PINNACLE PARCEL LOGISTICS LTD**

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

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

*Proposed Registered Office Address:* **23 BRADES CLOSE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM B63 2XZ**

*Sic Codes:* **49410**

*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 MICHAEL**  
*Surname:*                            **BUTTERWORTH**  
*Former Names:*  
*Service Address:*                **recorded as Company's registered office**  
*Country/State Usually*        **ENGLAND**  
*Resident:*  
  
*Date of Birth:*      **\*\*/06/1988**                                *Nationality:*      **BRITISH**  
*Occupation:*      **MANAGING DIRECTOR**

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

*Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JAMES MICHAEL**

*Surname:*                                **DAY**

*Former Names:*

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

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

*Resident:*

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

*Occupation:*      **MANAGING DIRECTOR**

*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> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:*           **MICHAEL BUTTERWORTH**

*Address*       **23 BRADES CLOSE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 2XZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*         **0**

*Amount paid:*           **1**

*Name:*           **JAMES DAY**

*Address*       **23 BRADES CLOSE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 2XZ**

*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 MICHAEL BUTTERWORTH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1988** *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 voting rights in the company.**

*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:* **MR JAMES MICHAEL DAY**

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

*Date of Birth:* **\*\*/02/1988** *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 voting rights in the company.**

*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.*

*Name:* **MICHAEL BUTTERWORTH**

*Authenticated* **YES**

*Name:* **JAMES DAY**

*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 PINNACLE PARCEL LOGISTICS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| MICHAEL BUTTERWORTH            | Authenticated Electronically |
| JAMES DAY                      | Authenticated Electronically |

Dated: 17/10/2023