

## Application to register a company



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Company Name in

full:

INFOCUS PROJECTS LTD

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered

Office Address:

2ND FLOOR, ROMY HOUSE 163-167 KINGS ROAD

**BRENTWOOD** 

**ESSEX** 

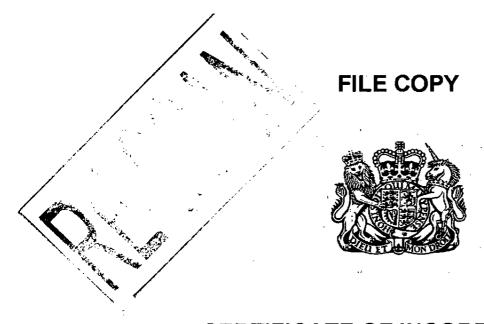
**ENGLAND CM14 4EG** 

Sic Codes:

78109

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 10984452

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

#### INFOCUS PROJECTS 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 27th September 2017







## **Proposed Officers**

Company Director

Type:

Person

Full Forename(s):

**MR TIMOTHY MICHAEL** 

Surname:

COLE

Service Address:

recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth:

Nationality:

**BRITISH** 

Occupation:

**DIRECTOR** 

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

Company Director

Type:

Person

Full Forename(s):

MR AVRINDER SINGH

Surname:

**GHUMAN** 

Service Address:

recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1988

Nationality:

BRITISH

Occupation:

**DIRECTOR** 

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

## Statement of Capital (Share Capital)

Class of Shares:

Prescribed particulars

**ORDINARY** 

Number allotted

100

Currency:

**GBP** 

Aggregate nominal value:

100

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
•		Total aggregate nominal value:	100			
		Total aggregate unpaid:	0			

# Initial Shareholdings

Name: INFOCUS GROUP LTD

Address 2ND FLOOR, ROMY HOUSE Class of Shares: ORDINARY

163-167 KINGS ROAD

BRENTWOODNumber of shares:100ESSEXCurrency:GBPENGLANDNominal value of each1

CM14 4EG share:

Amount unpaid:

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													

10984452

**Electronically filed document for Company Number:** 

# Relevant Legal Entity (RLE) details

Company Name:

**INFOCUS GROUP LTD** 

Service Address:

UNIT A ALPHA HOUSE PEACOCK STREET

**GRAVESEND** 

**KENT** 

ENGLAND DA12 1DW

Legal Form:

PRIVATE COMPANY LIMITED BY SHARES

Governing Law:

**COMPANIES ACT 2006** 

Register Location:

REGISTER OF COMPANIES

Country/State:

**ENGLAND** 

Registration Number:

10142302

Nature of control	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.				
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Electronically filed document	LIOI Company Number:	10984452 ·			

# Statement of Compliance

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

Name:

**INFOCUS GROUP LTD** 

Authenticated

YES

## **Authorisation**

Authoriser Designation: subscriber Authenticated YES

**Electronically filed document for Company Number:** 

10984452

#### **COMPANY HAVING A SHARE CAPITAL**

#### Memorandum of association of INFOCUS PROJECTS 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

INFOCUS GROUP LTD Date: 27/09/2017 Digitally Signed



**COMPANY NAME:** 

**INFOCUS PROJECTS LTD** 

**COMPANY NUMBER:** 

10984452

The directors' date of birth on the IN01 was removed from the public register on 29/11/2019 as it was factually inaccurate or was derived from something factually inaccurate