

FILE COPY



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

Company Number **11104480**

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

THNK.IT 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 **11th December 2017**



* N111044806 *



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: **08/12/2017**

X6KTK3SB

*Company Name in
full:*

THNK.IT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**5 FULLERS GROVE
FULLERS HILL
CHESHAM
BUCKS
ENGLAND HP5 1LR**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	80
	A	<i>Aggregate nominal value:</i>	80
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	20
	B	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY B 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN WILLIAM
CHARLES DAWES**

Class of Shares: **ORDINARY A**

Address **MEADOW COTTAGE
WINDSOR LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP10 0EC**

Number of shares: **80**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JILLIAN DAWES**

Class of Shares: **ORDINARY B**

Address **MEADOW COTTAGE
WINDSOR LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP10 0EC**

Number of shares: **20**
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 STEVEN WILLIAM CHARLES DAWES**

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

Date of Birth: ****/10/1954** *Nationality:* **UNITED KINGDOM**

Service Address: **5 FULLERS GROVE
FULLERS HILL
CHESHAM
BUCKS
ENGLAND
HP5 1LR**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THNK.IT 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 each.

Subscriber:

Steven William Charles Dawes

Authentication: Authenticated Electronically

Subscriber:

Jillian Dawes

Authentication: Authenticated Electronically

Dated: 8 Dec 2017