

FILE COPY



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

Company Number **11437553**

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

RGM STUMPS 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 **28th June 2018**



* N11437553G *



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: **27/06/2018**

X78ZP06Z

Company Name in full:

RGM STUMPS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O REGULATORY ACCOUNTING LIMITED PRIAM HOUSE
FIRE FLY AVENUE
SWINDON
WILTSHIRE
UNITED KINGDOM SN2 2EH**

Sic Codes:

02400

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.

Company Director 2

Type: **Person**

Full Forename(s): **MRS LUCY AMANDA BOYD**

Surname: **BERRY**

Former Names:

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

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	95
	ORDINARY	<i>Aggregate nominal value:</i>	95
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	5
	ORDINARY	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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: **RASTAN MADGASHIAN**

Address **10 COWPER ROAD
HARPENDEN
UNITED KINGDOM
AL5 5NG**

Class of Shares: **A ORDINARY**

Number of shares: **95**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCY BERRY**

Address **10 COWPER ROAD
HARPENDEN
UNITED KINGDOM
AL5 5NG**

Class of Shares: **B ORDINARY**

Number of shares: **5**

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 RASTAN GREGSON MADGASHIAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *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, 75% or more 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.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **REGULATORY ACCOUNTING LIMITED**

Agent's Address: **PRIAM HOUSE PRIAM HOUSE
FIRE FLY AVENUE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2EH**

Authorisation

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

Agent's Name: **REGULATORY ACCOUNTING LIMITED**

Agent's Address: **PRIAM HOUSE PRIAM HOUSE
FIRE FLY AVENUE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RGM STUMPS 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
Rastan Madgashian	Authenticated Electronically
Lucy Berry	Authenticated Electronically

Dated: 27/06/2018