

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11916585**

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

91 MORAY ROAD 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 **30th March 2019**



* N11916585N *



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: 29/03/2019

X828982A

Company Name in full: **91 MORAY ROAD LIMITED**

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

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

Proposed Registered Office Address: **91A MORAY ROAD
LONDON
UNITED KINGDOM N4 3LB**

Sic Codes: **98000**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TESSA CLARKE**

Address **DARLEY HOUSE THE
STREET
HULLAVINGTON
CHIPPENHAM
ENGLAND
SN14 6DU**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

Name: **GILLIAN NUTT**

Address **36 ROBBINS COURT
EMERSONS GREEN
BRISTOL
ENGLAND
BS16 7BG**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **500**

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: MRS TESSA LEONORA FRANCES CLARKE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1976 ***Nationality:*** BRITISH

Service Address: DARLEY HOUSE THE STREET
HULLAVINGTON
CHIPPENHAM
ENGLAND
SN14 6DU

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 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, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: MS GILLIAN ANNE NUTT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1954 ***Nationality:*** BRITISH

Service Address:
36 ROBBINS COURT
EMERSONS GREEN
BRISTOL
ENGLAND
BS16 7BG

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 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, 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.

Statement of Compliance

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

Name: **TESSA CLARKE**

Authenticated **YES**

Name: **GILLIAN NUTT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 91 MORAY ROAD 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
Tessa Clarke	Authenticated Electronically
Gillian Nutt	Authenticated Electronically

Dated: 29/03/2019