

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11982565**

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

NOT THAT ONE 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 **7th May 2019**



* N119825650 *



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: 06/05/2019

X84VELCQ

Company Name in full:

NOT THAT ONE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**95 CHURCH ROAD
ERDINGTON
BIRMINGHAM
ENGLAND B24 9BE**

Sic Codes:

46420

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR LUKE**

Surname: **WILLIAMS**

Former Names:

Service Address: **82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND WS12 4DR**

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

Date of Birth: ****/02/1977** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS MARIE-CLARE**

Surname: **MORRISON**

Former Names:

Service Address: **82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND WS12 4DR**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **GENERAL
MANAGER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUKE WILLIAMS**

Address **82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND
WS12 4DR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIE-CLARE MORRISON**

Address **82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND
WS12 4DR**

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)

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 LUKE WILLIAMS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1977 ***Nationality:*** BRITISH

Service Address:
82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND
WS12 4DR

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 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.
<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.

Individual Person with Significant Control details

Names: MISS MARIE-CLARE MORRISON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1984 ***Nationality:*** BRITISH

Service Address: 82 BRINDLEY HEATH ROAD
HEDNESFORD
CANNOCK
ENGLAND
WS12 4DR

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 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.
<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.

Name: **LUKE WILLIAMS**

Authenticated **YES**

Name: **MARIE-CLARE MORRISON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOT THAT ONE 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	Authentication
Luke Williams	Authenticated Electronically
Marie-Clare Morrison	Authenticated Electronically

Dated: 06/05/2019