

FILE COPY



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

Company Number **12532868**

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

PULSE CONFERENCES GROUP 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 **24th March 2020**



* N12532868M *



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: **24/03/2020**

X91IU8E3

Company Name in full: **PULSE CONFERENCES GROUP LTD**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **63990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MS SARA**

Surname: **REYES-HOOK**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY 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: **SARA REYES-HOOK**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CLIVE ROOM**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SANNA LINDSTROM**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **15**

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: MS SARA REYES-HOOK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1973 ***Nationality:*** BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: MR CLIVE ROOM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966 ***Nationality:*** BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MS SANNA LINDSTROM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1986 ***Nationality:*** SWEDISH

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

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Nature of control

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PULSE CONFERENCES GROUP 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:

Sara Reyes-Hook

Authentication: Authenticated Electronically

Subscriber:

Clive Room

Authentication: Authenticated Electronically

Subscriber:

Sanna Lindstrom

Authentication: Authenticated Electronically

Dated: 24 Mar 2020