

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12924871**

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

1NINE30 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 **3rd October 2020**



* N12924871L *



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: **02/10/2020**

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Company Name in full: **1NINE30 LTD**

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

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

Proposed Registered Office Address: **11 REDHILLS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND CM3 5UL**

Sic Codes: **59200**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **EL YAS**

Service Address: **11 REDHILLS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND CM3 5UL**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/02/1998** ***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>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **SHEN MALABRE**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **160**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMAL ROMAIN-SPLEEN**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **123**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JORDON GAYLE**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **160**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IAIN GORDON**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **123**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DONNOVAN YATES-PUSEY**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **123**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL HAWKINS**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **151**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMAD ELYAS**

Address **11 REDHILLS ROAD
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5UL**

Class of Shares: **ORDINARY**

Number of shares: **160**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SHEN MALABRE
<i>Authenticated</i>	YES
<i>Name:</i>	JAMAL ROMAIN-SPLEEN
<i>Authenticated</i>	YES
<i>Name:</i>	JORDON GAYLE
<i>Authenticated</i>	YES
<i>Name:</i>	IAIN GORDON
<i>Authenticated</i>	YES
<i>Name:</i>	DONNOVAN YATES-PUSEY
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL HAWKINS
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMAD ELYAS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1NINE30 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

Mr Shen Malabre	Digitally Signed
Mr Jamal Romain-Spleen	Digitally Signed
Mr Jordon Gayle	Digitally Signed
Mr Iain Gordon	Digitally Signed
Mr Donovan Yates-Pusey	Digitally Signed
Mr Daniel Hawkins	Digitally Signed
Mr Mohamad Elyas	Digitally Signed
Date: 02/10/2020	