

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9698180**

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

2020 INITIATIVES 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 **22nd July 2015**



N09698180S

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 21/07/2015



X4C44ZCI

*Company Name
in full:*

2020 INITIATIVES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ST LAWRENCE LODGE 37 CHAMBERLAIN STREET
WELLS
SOMERSET
ENGLAND
BA5 2PQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **GERMAN**

Former names:

Service Address: **ST LAWRENCE LODGE 37 CHAMBERLAIN STREET
WELLS
SOMERSET
ENGLAND
BA5 2PQ**

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

Date of Birth: **30/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH MARY**

Surname: **RANDEL**

Former names:

Service Address: **ST LAWRENCE LODGE 37 CHAMBERLAIN STREET
WELLS
SOMERSET
ENGLAND
BA5 2PQ**

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

Date of Birth: **06/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANTHONY CHARLES GERMAN

<i>Address:</i>	OLD WESTBROOK FARM LEIGHTON	<i>Class of share:</i>	ORD
	LANE		
	EVERCREECH		
	SHEPTON MALLET	<i>Number of shares:</i>	1
	SOMERSET	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	BA4 6DS	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: JUDITH MARY RANDEL

<i>Address:</i>	OLD WESTBROOK FARM LEIGHTON	<i>Class of share:</i>	ORD
	LANE		
	EVERCREECH		
	SHEPTON MALLET	<i>Number of shares:</i>	1
	SOMERSET	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	BA4 6DS	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 2020 INITIATIVES 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:

Anthony Charles German

Authentication: Authenticated Electronically

Subscriber:

Judith Mary Randel

Authentication: Authenticated Electronically

Dated: 21 Jul 2015