

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10031094**

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

ADVANTAGE BUSINESS ANGELS 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 **29th February 2016**



N100310945

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: 26/02/2016



X51JOAEB

*Company Name
in full:*

ADVANTAGE BUSINESS ANGELS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NX**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **BARNSELY**

Former names:

Service Address: **HOOCH HALL BOAT LANE
WHITBOURNE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5RS**

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

Date of Birth: ****/03/1941** *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): **SIR BERNARD PHILIP**

Surname: **ZISSMAN**

Former names:

Service Address: **261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6DT**

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

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL STRYKER**

Surname: **MEIER**

Former names:

Service Address: **EASTHAM PARK EASTHAM
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8NN**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **RANKIN**

Former names:

Service Address: **HOMER LODGE BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7EZ**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10001
		<i>Total aggregate nominal value</i>	10001

Initial Shareholdings

Name: **ROBERT PATRICK BARNLEY**

Address: **HOOCH HALL BOAT LANE
WHITBOURNE
WORCESTER
UNITED KINGDOM
WR6 5RS**

Class of share: **ORDINARY**

Number of shares: **5001**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIR BERNARD PHILIP ZISSMAN**

Address: **261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6DT**

Class of share: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN MARK RANKIN**

Address: **HOMER LODGE BREDONS
NORTON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7EZ**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: PAUL STRYKER MEIER

Address: EASTHAM PARK EASTHAM
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8NN

Class of share: ORDINARY

Number of shares: 1500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **THOMSON SNELL & PASSMORE LLP**

Agent's Address: **3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THOMSON SNELL & PASSMORE LLP**

Agent's Address: **3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADVANTAGE BUSINESS ANGELS 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
Robert Patrick Barnsley	Authenticated Electronically
Sir Bernard Philip Zissman	Authenticated Electronically
John Mark Rankin	Authenticated Electronically
Paul Stryker Meier	Authenticated Electronically

Dated: 26/02/2016