

FILE COPY



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

Company Number **10378238**

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

BOROUGH DYNAMICS 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 **16th September 2016**



* N10378238J *



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: **14/09/2016**

X5FIEB41

*Company Name in
full:*

BOROUGH DYNAMICS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND EC1A 2BN**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN JOHN DOUGLAS**

Surname: **TAYLOR**

Service Address: **BEECH HOUSE 33 HERSHAM ROAD WALTON ON THAMES
SURREY
UNITED KINGDOM KT12 1LE**

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

Date of Birth: ****/09/1965** *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>	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: **CHRISTOPHER HOWARD
BEST**

Address **INTERNATIONAL HOUSE 24
HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN JOHN DOUGLAS
TAYLOR**

Address **BEECH HOUSE 33
HERSHAM ROAD WALTON
ON THAMES
SURREY
UNITED KINGDOM
KT12 1LE**

Class of Shares: **ORDINARY**

Number of shares: **60**

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 CHRISTOPHER HOWARD BEST**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Service Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR STEPHEN JOHN DOUGLAS TAYLOR**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Service Address: **BEECH HOUSE 33 HERSHAM ROAD WALTON ON
THAMES
SURREY
UNITED KINGDOM
KT12 1LE**

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.

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

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

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

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BOROUGH DYNAMICS 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:

Christopher Howard Best

Authentication: Authenticated Electronically

Subscriber:

Stephen John Douglas Taylor

Authentication: Authenticated Electronically

Dated: 14 Sep 2016