FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10447599**

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

THE INCUNA GROUP 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 **26th October 2016**

* N10447599Q *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/10/2016**

X5ICQ3WA

Company Name in full:	**THE INCUNA GROUP LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**DEPT 3, 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA**
Sic Codes:	**99999**

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

Proposed Officers

Company Secretary 1

Type:	**Corporate**
Name:	**CFS SECRETARIES LIMITED**
Principal / Business Address:	**DEPT 2, 43 OWSTON ROAD CARCROFT** **DONCASTER** **SOUTH YORKSHIRE** **UNITED KINGDOM DN6 8DA**

Non European Economic Area (EEA) Company

Legal Form:	**LIMITED**
Law Governed:	**COMPANIES ACT**
Register Location:	**ENGLAND**
Registration Number:	**04542138**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type:	**Person**
Full Forename(s):	**MR BRYAN**
Surname:	**THORNTON**
Service Address:	**43 OWSTON ROAD, CARCROFT DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN6 8DA**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	**Corporate**
Name:	**CFS SECRETARIES LIMITED**
Principal / Business Address:	**DEPT 2, 43 OWSTON ROAD CARCROFT DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN6 8DA**

Non European Economic Area (EEA) Company

Legal Form:	**LIMITED**
Law Governed:	**COMPANIES ACT**
Register Location:	**ENGLAND**
Registration Number:	**04542138**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**1**

Initial Shareholdings

Name:	**CFS SECRETARIES LIMITED**		
		Class of Shares:	**ORDINARY**
Address	**DEPT 2, 43 OWSTON ROAD**		
	CARCROFT	*Number of shares:*	**1**
	DONCASTER	*Currency:*	**GBP**
	SOUTH YORKSHIRE	*Nominal value of each share:*	**1**
	UNITED KINGDOM		
	DN6 8DA	*Amount unpaid:*	**1**
		Amount paid:	**0**

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 BRYAN THORNTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Service Address:

43 OWSTON ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Relevant Legal Entity (RLE) details

Company Name:	**CFS SECRETARIES LIMITED**
Service Address:	**DEPT 2, 43 OWSTON ROAD CARCROFT DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN6 8DA**
Legal Form:	**LIMITED**
Governing Law:	**COMPANIES ACT**
Register Location:	**ENGLAND COMPANY REGISTRY**
Country/State:	**ENGLAND**
Registration Number:	**04542138**

Nature of control	**The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **CFS SECRETARIES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

THE INCUNA GROUP 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(s) of Subscriber(s)

Date: 25 October 2016

CFS SECRETARIES LIMITED - Authorised Electronically