

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10605056**

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

**FIVE GLOBAL 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 **7th February 2017**



\* N10605056A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/02/2017**

**X5ZP28BF**

*Company Name in full:*

**FIVE GLOBAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**LITTLE MOSS SIDE LYTH  
KENDAL  
CUMBRIA  
UNITED KINGDOM LA8 8DL**

*Sic Codes:*

**85590  
82990  
86900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NICHOLAS ESMOND**

*Surname:*                                **HAINES**

*Former Names:*

*Service Address:*                      **12 CLIFF WAY  
RADCLIFFE-ON-TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG12 1AQ**

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

*Date of Birth:*    **\*\*/07/1959**                                      *Nationality:*      **BRITISH**

*Occupation:*    **KINDNESS  
AMBASSADOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS JANET**

*Surname:*                                **CARTER**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*    **KINDNESS**  
                         **AMBASSADOR**

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

## *Statement of Capital (Share Capital)*

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|                               |            |                                 |           |
|-------------------------------|------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>A</b>   | <i>Number allotted</i>          | <b>76</b> |
| <i>Currency:</i>              | <b>GBP</b> | <i>Aggregate nominal value:</i> | <b>76</b> |
| <i>Prescribed particulars</i> |            |                                 |           |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>76</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>76</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>76</b> |

## *Initial Shareholdings*

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*Name:* **NICHOLAS HAINES**

*Address* **12 CLIFF WAY  
RADCLIFFE-ON-TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG12 1AQ**

*Class of Shares:* **A**  
*Number of shares:* **52**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **52**  
*Amount paid:* **0**

*Name:* **JANET CARTER**

*Address* **LITTLE MOSS SIDE LYTH  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA8 8DL**

*Class of Shares:* **A**  
*Number of shares:* **24**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **24**  
*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR NICHOLAS HAINES**

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

*Date of Birth:* **\*\*/07/1959** *Nationality:* **BRITISH**

*Service Address:* **12 CLIFF WAY  
RADCLIFFE-ON-TRENT  
NOTTINGHAM  
UNITED KINGDOM  
NG12 1AQ**

*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.*



|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.        |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company. |

## ***Statement of Compliance***

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

*Name:* **NICHOLAS HAINES**

*Authenticated* **YES**

*Name:* **JANET CARTER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FIVE GLOBAL 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               |
|-------------------------|------------------------------|
| Nicholas Haines         | Authenticated Electronically |
| Janet Carter            | Authenticated Electronically |

Dated: 06/02/2017