

FILE COPY



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

Company Number **10623250**

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

THE CURIOSITY APPROACH 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 February 2017**



* N106232506 *



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: **15/02/2017**

X60CNDHM

*Company Name in
full:*

THE CURIOSITY APPROACH LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**118 WOOD END ROAD
BIRMINGHAM
ENGLAND B24 8BJ**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **INTERNET TAX COMPANY LIMITED**
Principal / Business Address: **190 GRAVELLY HILL
BIRMINGHAM
ENGLAND B23 7PE**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **3878792**

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

Company Director 1

Type:	Person
Full Forename(s):	LYNDSEY ANN
Surname:	HELLYN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	STEPHANIE ANN
Surname:	BENNETT
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1968**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LYNDSEY ANN HELLYN**

Address **118 WOOD END ROAD
BIRMINGHAM
ENGLAND
B24 8BJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHANIE ANN BENNETT**

Address **118 WOOD END ROAD
BIRMINGHAM
ENGLAND
B24 8BJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **LYNDSEY ANN HELLYN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **STEPHANIE ANN BENNETT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

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: **INTERNET TAX COMPANY LIMITED**

Agent's Address: **190 GRAVELLY HILL
BIRMINGHAM
ENGLAND
B23 7PE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **INTERNET TAX COMPANY LIMITED**

Agent's Address: **190 GRAVELLY HILL
BIRMINGHAM
ENGLAND
B23 7PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE CURIOSITY APPROACH 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.

Name of each subscriber	Authentication
Lyndsey Ann Hellyn	Authenticated Electronically
Stephanie Ann Bennett	Authenticated Electronically

Dated: 15/02/2017