

FILE COPY



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

Company Number **10693235**

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

GIBCROFT 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 **28th March 2017**



* N10693235G *



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:***27/03/2017**

X634F91E

Company Name in full:

GIBCROFT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 VINCENT SQUARE
LONDON
ENGLAND SW1P 2PN**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR BENJAMIN**

Surname: **GREY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1963** *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>	850
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	85
<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>	850
		<i>Total aggregate nominal value:</i>	85
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENJAMIN GREY**

Address **47 GODSTONE ROAD
TWICKENHAM
ENGLAND
TW1 1JY**

Class of Shares: **ORDINARY**

Number of shares: **765**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **76.5**

Name: **CHARLES GREY**

Address **27 ALTON ROAD
RICHMOND
ENGLAND
TW9 1UJ**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **3.5**

Name: **JAMES DETTMER**

Address **23 GREYDELLS ROAD
STEVENAGE
ENGLAND
SG1 3NL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **5**

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 BENJAMIN GREY**

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

Date of Birth: ****/06/1963** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **BENJAMIN GREY**
Authenticated **YES**
Name: **CHARLES GREY**
Authenticated **YES**
Name: **JAMES DETTMER**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIBCROFT 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
Benjamin Grey	Authenticated Electronically
Charles Grey	Authenticated Electronically
James Dettmer	Authenticated Electronically

Dated: 27/03/2017