

FILE COPY



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

Company Number **11144737**

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

4THEREGION 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 Wales

Given at Companies House, Cardiff, on **11th January 2018**



* N11144737F *



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: **10/01/2018**

X6XCHJ16

Company Name in full:

4THEREGION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**28 UPLANDS CRESCENT
UPLANDS
SWANSEA
WALES SA2 0PB**

Sic Codes:

94110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DAWN MURIEL**

Surname: **LYLE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **HELEN REBECCA**

Surname: **BOWDEN**

Former Names:

Service Address: **9 HARESLADE
BISHOPSTON
SWANSEA
UNITED KINGDOM SA3 3DU**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **GEORGIOS**

Surname: **DIMITROPOULOS**

Former Names:

Service Address: **18 CAMONA DRIVE
MARITIME QUARTER
SWANSEA
UNITED KINGDOM SA1 1YJ**

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

Date of Birth: ****/08/1972** *Nationality:* **GREEK**

Occupation: **ACADEMIC**

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

Company Director 4

Type: **Person**

Full Forename(s): **ZOE ANN**

Surname: **ANTROBUS**

Former Names:

Service Address: **18 HIGHPOOL LANE
NEWTON
SWANSEA
UNITED KINGDOM SA3 4TX**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT**

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

Company Director 5

Type: **Person**

Full Forename(s): **EMMA LOUISE**

Surname: **BRYANT**

Former Names:

Service Address: **556 LLANGYFELACH ROAD
TREBOETH
SWANSEA
UNITED KINGDOM SA5 9EP**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAWN LYLE**

Address **28 UPLANDS CRESCENT
SWANSEA
SWANSEA
WALES
SA2 0PB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HELEN BOWDEN**

Address **9 HARESLADE
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3DU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGIOS
DIMITROPOULOS**

Address **18 CAMONA DRIVE
MARITIME QUARTER
SWANSEA
UNITED KINGDOM
SA1 1YJ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZOE ANTROBUS**

Address **18 HIGHPOOL LANE
NEWTON
SWANSEA
UNITED KINGDOM
SA3 4TX**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA BRYANT**

Address **556 LLANGYFELACH ROAD
TREBOETH
SWANSEA
UNITED KINGDOM
SA5 9EP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DAWN LYLE
<i>Authenticated</i>	YES
<i>Name:</i>	HELEN BOWDEN
<i>Authenticated</i>	YES
<i>Name:</i>	GEORGIOS DIMITROPOULOS
<i>Authenticated</i>	YES
<i>Name:</i>	ZOE ANTROBUS
<i>Authenticated</i>	YES
<i>Name:</i>	EMMA BRYANT
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 4THEREGION 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
Dawn Lyle	Authenticated Electronically
Helen Bowden	Authenticated Electronically
Georgios Dimitropoulos	Authenticated Electronically
Zoe Antrobus	Authenticated Electronically
Emma Bryant	Authenticated Electronically

Dated: 10/01/2018