

FILE COPY



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

Company Number **11161842**

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

**IQA EVENTS 2018 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 **22nd January 2018**



\* N11161842B \*



**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: **21/01/2018**

X6Y46W2Y

*Company Name in full:*

**IQA EVENTS 2018 LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BRIG MILL PROVIDENCE LANE  
OAKWORTH  
KEIGHLEY  
YORKSHIRE  
UNITED KINGDOM BD22 7QY**

*Sic Codes:*

**93199**

*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**

*Surname:*                **OUGHTIBRIDGE**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC  
SERVANT**

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **CHRISTINA**

*Surname:*                        **VERDIRAME**

*Former Names:*

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

*Country/State Usually*        **USA**

*Resident:*

*Date of Birth:*    **\*\*/03/1991**                              *Nationality:*      **USA**

*Occupation:*    **PARALEGAL**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NICHOLAS OUGHTIBRIDGE**

*Address* **BRIG MILL PROVIDENCE  
LANE  
OAKWORTH  
KEIGHLEY  
UNITED KINGDOM  
BD22 7QY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTINA VERDIRAME**

*Address* **BRIG MILL PROVIDENCE  
LANE  
OAKWORTH  
KEIGHLEY  
YORKSHIRE  
UNITED KINGDOM  
BD22 7QY**

*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)***

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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:* **NICHOLAS OUGHTIBRIDGE**

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

*Date of Birth:* **\*\*/03/1965** *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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **CHRISTINA VERDIRAME**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1991** *Nationality:* **USA**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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 OUGHTIBRIDGE**

*Authenticated* **YES**

*Name:* **CHRISTINA VERDIRAME**

*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 IQA EVENTS 2018 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nicholas Oughtibridge	Authenticated Electronically
Christina Verdirame	Authenticated Electronically

Dated: 21/01/2018