

FILE COPY



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

Company Number **11174409**

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

THRIVE MULTI VISUAL 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 **29th January 2018**



* N11174409E *



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: **26/01/2018**

X6YH3195

Company Name in full:

THRIVE MULTI VISUAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**84 CANON STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM SY2 5HF**

Sic Codes:

01629

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MS CLAIRE JAYNE**

Surname: **LEWIS**

Former Names:

Service Address: **STONE HOUSE MAIN STREET
SOUTHWICK
PETERBOROUGH
UNITED KINGDOM PE8 5BL**

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

Date of Birth: ****/01/1985** *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> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 0.001 |
| <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> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 0.001 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **CLAIRE JAYNE LEWIS**

Address **STONE HOUSE MAIN
STREET
SOUTHWICK
PETERBOROUGH
UNITED KINGDOM
PE8 5BL**

Class of Shares: **ORDINARY**

Number of shares: **260**
Currency: **GBP**
Nominal value of each share: **0.000001**
Amount unpaid: **0**
Amount paid: **0.001**

Name: **POST URBAN VENTURES
LIMITED**

Address **84 84
CANON STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.000001**
Amount unpaid: **0**
Amount paid: **0.001**

Name: **EMPLOYEE TRUSTEE
LIMITED**

Address **84 CANON STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.000001**
Amount unpaid: **0**
Amount paid: **0.001**

Name: **IMTIAZ SHAMSUDDIN**

Address **85 TUNIS ROAD
LONDON
UNITED KINGDOM
W12 7EY**

Class of Shares: **ORDINARY**

Number of shares: **80**
Currency: **GBP**
Nominal value of each share: **0.000001**
Amount unpaid: **0**
Amount paid: **0.001**

Name: **LUKE ROBINSON**

Address **FLAT 2, 3 - 5 WHITFIELD
STREET
LONDON
UNITED KINGDOM
W1T 2SA**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

*Nominal value of each
share:* **0.000001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **JAMES ARTHUR**

Address **84 CANON STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

*Nominal value of each
share:* **0.000001**

Amount unpaid: **0**

Amount paid: **0.001**

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: **MS CLAIRE JAYNE LEWIS**

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

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Service Address: **STONE HOUSE MAIN STREET
SOUTHWICK
PETERBOROUGH
UNITED KINGDOM
PE8 5BL**

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

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

| | |
|----------------------|------------------------------------|
| <i>Name:</i> | CLAIRE JAYNE LEWIS |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | POST URBAN VENTURES LIMITED |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | EMPLOYEE TRUSTEE LIMITED |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | IMTIAZ SHAMSUDDIN |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | LUKE ROBINSON |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | JAMES ARTHUR |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THRIVE MULTI VISUAL 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 |
|-----------------------------|------------------------------|
| Claire Jayne Lewis | Authenticated Electronically |
| Post Urban Ventures Limited | Authenticated Electronically |
| Employee Trustee Limited | Authenticated Electronically |
| Imtiaz Shamsuddin | Authenticated Electronically |
| Luke Robinson | Authenticated Electronically |
| James Arthur | Authenticated Electronically |

Dated: 26/01/2018