

FILE COPY



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

Company Number **11178315**

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

COMPARE AND CHOOSE 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 **30th January 2018**



* N11178315E *



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:***30/01/2018**

X6YQ35FS

*Company Name in
full:*

COMPARE AND CHOOSE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**WATSON BURTON LLP 1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND NE99 1YQ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **KELL**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE99 1YQ**

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

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

Occupation: **CHAIRMAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PHILIP GREGORY**

Surname: **DEDMAN**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE99 1YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Company Director 3

Type: **Person**

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

Surname: **LYNCH**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE99 1YQ**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **JONES**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE99 1YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/05/1980 *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

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

Surname: **PROCTOR**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM NE99 1YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **PHILIP GREGORY DEDMAN**

Address **WATSON BURTON LLP 1 ST
JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROB JONES**

Address **WATSON BURTON LLP 1 ST
JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DARREN KELL**

Address **WATSON BURTON LLP 1 ST
JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Class of Shares: **ORDINARY**

Number of shares: **29**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALLAN LYNCH**

Address **WATSON BURTON LLP 1 ST
JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON PROCTOR**

Address **WATSON BURTON LLP 1 ST
JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Class of Shares: **ORDINARY**

Number of shares: **7**

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: **MR PHILIP GREGORY DEDMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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

Names: **MR DARREN KELL**

Country/State Usually Resident: **ENGLAND**

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

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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<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

Names: **MR ALLAN LYNCH**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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<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>	PHILIP GREGORY DEDMAN
<i>Authenticated</i>	YES
<i>Name:</i>	ROB JONES
<i>Authenticated</i>	YES
<i>Name:</i>	DARREN KELL
<i>Authenticated</i>	YES
<i>Name:</i>	ALLAN LYNCH
<i>Authenticated</i>	YES
<i>Name:</i>	SIMON PROCTOR
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Compare and Choose 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 each.

Name of each subscriber

Authentication by each subscriber

Philip Gregory Dedman

Rob Jones

Darren Kell

Allan Lynch

Simon Proctor

Dated: 30 January 2018