

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11227016**

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

MINT TRAINING 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 **27th February 2018**



* N112270167 *



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:***26/02/2018**

X70LINKB

Company Name in full:

MINT TRAINING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**44 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN1 1UH**

Sic Codes:

**85590
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS POPPY**

Surname: **HIGGINS**

Former Names: **DUNTON**

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

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

Company Director 1

Type:	Person
Full Forename(s):	MRS POPPY
Surname:	HIGGINS
Former Names:	POPPY DUNTON
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1990**

Nationality: **BRITISH**

Occupation: **MRS**

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

Company Director 2

Type:	Person
Full Forename(s):	MISS KIMBERLY
Surname:	ROSSITER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1992** *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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **POPPY HIGGINS**

Address **1 LANGHAM COURT
STATION ROAD
COTTESBROOKE
NORTHAMPTON
UNITED KINGDOM
UNITED KINGDOM
NN6 8PE**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **KIMBERLY ROSSITER**

Address **12 HIGHAM ROAD
STANWICK
WELLINGBOROUGH
UNITED KINGDOM
NN9 6QE**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **RESHMINDER DIU**

Address **HORTON LODGE DENTON
ROAD
HORTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2BE**

Class of Shares: **ORDINARY**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **0.01**

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: **MRS POPPY POPPY HIGGINS**

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

Date of Birth: ****/11/1990** *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 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, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS KIMBERLY ROSSITER**

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

Date of Birth: ****/07/1992** *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 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, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR RESHMINDER DIU**

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

Date of Birth: ****/10/1973** *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.

Statement of Compliance

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

Name: **POPPY HIGGINS**
Authenticated **YES**
Name: **KIMBERLY ROSSITER**
Authenticated **YES**
Name: **RESHMINDER DIU**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MINT TRAINING 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
Poppy Higgins	Authenticated Electronically
Kimberly Rossiter	Authenticated Electronically
Reshminder Diu	Authenticated Electronically

Dated: 26/02/2018