

FILE COPY



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

Company Number **11227459**

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

INCEFINITY NETWORKS 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 **27th February 2018**



* N11227459I *



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**

X70LI9YI

Company Name in full: **INCEFINITY NETWORKS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **31/32 HIGH STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM NN8 4HL**

Sic Codes: **42220**

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): **MR MATTHEW LAWRENCE**

Surname: **DUKE**

Former Names:

Service Address: **10 ALLIANCE TERRACE
WELLINGBOROUGH
UNITED KINGDOM NN8 4RA**

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

Date of Birth: ****/10/1967** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN ANTONY INCE**

Address **28 AVENUE ROAD
WINSLOW
BUCKINGHAM
UNITED KINGDOM
MK18 3DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW LAWRENCE
DUKE**

Address **10 ALLIANCE TERRACE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4RA**

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)

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 MATTHEW LAWRENCE DUKE**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Service Address: **10 ALLIANCE TERRACE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4RA**

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 JOHN ANTONY INCE**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Service Address: **28 AVENUE ROAD
WINSLOW
BUCKINGHAM
UNITED KINGDOM
MK18 3DJ**

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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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BERRY KEARSLEY STOCKWELL LIMITED**

Agent's Address: **31/32 HIGH STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4HL**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BERRY KEARSLEY STOCKWELL LIMITED**

Agent's Address: **31/32 HIGH STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4HL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INCEFINITY NETWORKS 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
JOHN ANTONY INCE	Authenticated Electronically
MATTHEW LAWRENCE DUKE	Authenticated Electronically

Dated: 26/02/2018