

**FILE COPY**



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

Company Number **11413907**

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

**INVESTSK LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th June 2018**



\* N11413907D \*



**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: **13/06/2018**

X780597T

*Company Name in full:*

**INVESTSK LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE MALTINGS COMMERCIAL ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG31 6DE**

*Sic Codes:*

**84110  
84130  
90020  
90040**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **AIDAN PAUL**

*Surname:* **RAVE**

*Service Address:* **THE CHIEF EXECUTIVE'S OFFICE COUNCIL BUILDING  
ST. PETERS HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG31 6PZ**

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



*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MATTHEW EDWARD**

Surname: **LEE**

*Service Address:* **THE LEADER'S OFFICE COUNCIL BUILDING  
ST. PETERS HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG31 6PZ**

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

*Date of Birth:* **\*\*/08/1979** *Nationality:* **BRITISH**

*Occupation:* **THE LEADER  
OF SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL**

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

## *Company Director*      3

*Type:* **Person**

*Full Forename(s):* **KELHAM HARRY**

*Surname:* **COOKE**

*Service Address:* **THE LEADER'S OFFICE COUNCIL BUILDING  
ST. PETERS HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG31 6PZ**

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

*Date of Birth:* **\*\*/05/1990**      *Nationality:* **BRITISH**

*Occupation:* **THE DEPUTY  
LEADER  
OF SOUTH  
KESTEVEN  
DISTRICT  
COUNC**

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

## ***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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## ***Other Registrable Person with Significant Control details***

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*Company Name:* **SOUTH KESTIVEN DISTRICT COUNCIL**

*Service Address:* **COUNCIL BUILDING ST. PETERS HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6PZ**

*Legal Form:* **LOCAL AUTHORITY**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

<i>Nature of control</i>	The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **SOUTH KESTIVEN DISTRICT COUNCIL**

*Address* **COUNCIL BUILDING ST. PETERS HILL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6PZ**

*Amount Guaranteed* **£1.00**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY GUARANTEE**

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**MEMORANDUM OF ASSOCIATION**

**of**

**INVESTSK LIMITED (the "Company")**

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.

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Name of each subscriber

Authentication by each subscriber

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South Kesteven District Council

Dated 13 June 2018