

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11536908**

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

**BUBBLE HUB 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 **25th August 2018**



\* N11536908K \*



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: **24/08/2018**

X7CZSVVD

*Company Name in full:*

**BUBBLE HUB LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**3 CUNNINGHAM HILL ROAD 3 CUNNINGHAM HILL ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 5BX**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

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

*Surname:*                                **DOUGALL**

*Former Names:*

*Service Address:*                      **3 CUNNINGHAM HILL ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 5BX**

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

*Date of Birth:*    **\*\*/11/1977**                                      *Nationality:*      **BRITISH**

*Occupation:*      **FINANCE  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **LATHAM**

*Former Names:*

*Service Address:*                      **33 RAMSBURY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 1SN**

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

*Date of Birth:*    **\*\*/09/1973**                                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **HARRY DOUGALL**

*Address* **3 CUNNINGHAM HILL  
ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5BX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

*Name:* **BENN LATHAM**

*Address* **33 RAMSBURY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1SN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR HARRY DOUGALL**

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

*Date of Birth:* **\*\*/11/1977** *Nationality:* **BRITISH**

*Service Address:* **3 CUNNINGHAM HILL ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5BX**

*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 voting rights in the company.
<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.

## ***Individual Person with Significant Control details***

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*Names:* **MR BENN LATHAM**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**

*Service Address:* **33 RAMSBURY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1SN**

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<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.

## ***Statement of Compliance***

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

*Name:* **HARRY DOUGALL**

*Authenticated* **YES**

*Name:* **BENN LATHAM**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BUBBLE HUB 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
Harry Dougall	Authenticated Electronically
Benn Latham	Authenticated Electronically

Dated: 24/08/2018