

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11601394**

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

**URBANROOMZ 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 **3rd October 2018**



\* N11601394C \*



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: **02/10/2018**

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<i>Company Name in full:</i>	<b>URBANROOMZ LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>OFFICE C 75 UNION STREET RYDE ISLE OF WIGHT UNITED KINGDOM PO33 2LN</b>
<i>Sic Codes:</i>	<b>55209</b>

*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):*                      **MRS ELISABETH AINA LINNEA**

*Surname:*                                **MCLEAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1982**                                      *Nationality:*    **SWEDISH**

*Occupation:*    **COMPANY  
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>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JONATHON MCLEAN**

*Address* **OFFICE C 75 UNION  
STREET  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELISABETH MCLEAN**

*Address* **OFFICE C 75 UNION  
STREET  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 2LN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 JONATHON OLIVER JAMES MCLEAN**

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

***Date of Birth:*** **\*\*/02/1981** ***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.***



***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in 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.*

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

*Agent's Name:*                      **LANCASTER HASKINS LIMITED**

*Agent's Address:*                      **GRANVILLE HOUSE 2 TETTENHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4SB**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **LANCASTER HASKINS LIMITED**

*Agent's Address:*                      **GRANVILLE HOUSE 2 TETTENHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4SB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of URBANROOMZ 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
JONATHON MCLEAN	Authenticated Electronically
ELISABETH MCLEAN	Authenticated Electronically

Dated: 02/10/2018