

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11801219

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

HIGHBURY NOMAD ENTERPRISES 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 **1st February 2019**



* N11801219A *



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: **31/01/2019**

X7YBCCMB

Company Name in full:

HIGHBURY NOMAD ENTERPRISES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**TAXASSIST ACCOUNTANTS 235 BLACKSTOCK ROAD
LONDON
ENGLAND N5 2LL**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SIMON JOHN**

Surname: **JACKSON**

Service Address: **TAXASSIST ACCOUNTANTS 235 BLACKSTOCK ROAD
LONDON
ENGLAND N5 2LL**

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

Date of Birth: ****/06/1960** **Nationality:** **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director **2**

Type: Person

Full Forename(s): MRS ALISON RUTH

Surname: JACKSON

***Service Address:* TAXASSIST ACCOUNTANTS 235 BLACKSTOCK ROAD
LONDON
ENGLAND N5 2LL**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: RETIRED
RETAIL
MANAGER

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON JOHN JACKSON**

Address **181 Highbury Quadrant
London
England
N5 2TG**

Class of Shares: **Ordinary**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISON RUTH JACKSON**

Address **181 Highbury Quadrant
London
England
N5 2TG**

Class of Shares: **Ordinary**

Number of shares: **50**

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 SIMON JOHN JACKSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1960 ***Nationality:*** BRITISH

Service Address: TAXASSIST ACCOUNTANTS 235 BLACKSTOCK
ROAD
LONDON
ENGLAND
N5 2LL

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MRS ALISON RUTH JACKSON**

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

Date of Birth: ****/03/1961** ***Nationality:*** **BRITISH**

Service Address: **TAXASSIST ACCOUNTANTS 235 BLACKSTOCK
ROAD
LONDON
ENGLAND
N5 2LL**

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of Highbury Nomad Enterprises 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 each.

Subscriber:

Simon John Jackson

Authentication: Authenticated Electronically

Subscriber:

Alison Ruth Jackson

Authentication: Authenticated Electronically

Dated: 31 Jan 2019