

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11813001

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

GBOP 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 7th February 2019



* N118130012 *



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: **06/02/2019**

X7YR7FLS

Company Name in full:

GBOP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 3AG**

Sic Codes:

**85510
85510**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS GEORGIA**

Surname: **GREENHAM**

Service Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 3AG**

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

Date of Birth: ****/05/1990** ***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>	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 CAPITAL 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: **GEORGIA GREENHAM**

Address **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: MS GEORGIA GREENHAM

Country/State Usually Resident: UNITED KINGDOM

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

Service Address: 21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **ASM**

Agent's Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASM**

Agent's Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GBOP 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

Name of each subscriber

Georgia Greenham

Dated 06 February 2019