

FILE COPY



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

Company Number **11827826**

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

**PERFORMAGUARD 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 **14th February 2019**



\* N11827826M \*



**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: **14/02/2019**

**X7Z90GG0**

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<i>Company Name in full:</i>	<b>PERFORMAGUARD 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>24 OATLAND DRIVE CAWSTON RUGBY UNITED KINGDOM CV22 7UN</b>
<i>Sic Codes:</i>	<b>81222</b>

*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 LUKE MICHAEL**

***Surname:***                **HALLAM**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1987**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **MECHANIC**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR HARDEEP SINGH**

***Surname:***                **BANSAL**

***Former Names:***

***Service Address:***        **1 STRADEY CLOSE  
BINLEY  
COVENTRY  
UNITED KINGDOM CV3 2UF**

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

***Date of Birth:***    **\*\*/07/1989**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MECHANIC**

***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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **LUKE HALLAM**

*Address*       **24 OATLAND DRIVE  
CAWSTON  
RUGBY  
UNITED KINGDOM  
CV22 7UN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **HARDEEP BANSAL**

*Address*       **1 STRADEY CLOSE  
BINLEY  
COVENTRY  
UNITED KINGDOM  
CV3 2UF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*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 LUKE MICHAEL HALLAM**

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

***Date of Birth:*** **\*\*/08/1987** ***Nationality:*** **ENGLISH**

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

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

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***Names:*** **MR HARDEEP SINGH BANSAL**

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

***Date of Birth:*** **\*\*/07/1989** ***Nationality:*** **BRITISH**

***Service Address:*** **1 STRADEY CLOSE  
BINLEY  
COVENTRY  
UNITED KINGDOM  
CV3 2UF**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **LUKE HALLAM**  
*Authenticated* **YES**  
*Name:* **HARDEEP BANSAL**  
*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 PERFORMAGUARD 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
Luke Hallam	Authenticated Electronically
Hardeep Bansal	Authenticated Electronically

Dated: 14/02/2019