

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11843934**

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

MAYER MONROE 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 **25th February 2019**



* N11843934K *



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: **22/02/2019**

X7ZUS53D

Company Name in full:

MAYER MONROE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**INTERMART HOUSE 76 CHURCH STREET
HORWICH
BOLTON
ENGLAND BL6 6AB**

Sic Codes:

86210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **PROF ROGER**

Surname: **BROMLEY**

Service Address: **INTERMART HOUSE 76 CHURCH STREET**
HORWICH
BOLTON
ENGLAND BL6 6AB

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **3**

Type: **Person**

Full Forename(s): DR BARBARA

Surname: **BROMLEY**

Service Address: **INTERMART HOUSE 76 CHURCH STREET**
HORWICH
BOLTON
ENGLAND BL6 6AB

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: MEDICAL 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 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: **MORITZ BROMLEY**

Address **INTERMART HOUSE 76
CHURCH STREET
HORWICH
BOLTON
ENGLAND
BL6 6AB**

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: **MR MORITZ BROMLEY**

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

Date of Birth: ****/05/1991** ***Nationality:*** **BRITISH**

Service Address: **INTERMART HOUSE 76 CHURCH STREET
HORWICH
BOLTON
ENGLAND
BL6 6AB**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAYER MONROE 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 each.

Subscriber:

MORITZ BROMLEY

Authentication: Authenticated Electronically

Dated: 22 Feb 2019