

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11883906

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

**CBS UK HOLDINGS 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 **15th March 2019**



\* N11883906N \*



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: 14/03/2019*

*X816SEZF*

*Company Name in full:*

**CBS UK HOLDINGS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**KINGFISHER HOUSE HURSTWOOD LANE  
HAYWARDS HEATH  
UNITED KINGDOM RH17 7QX**

*Sic Codes:*

**74909**

*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 STUART JAMES**

***Surname:***                **BLAKE**

***Former Names:***

***Service Address:***        **23 ASHENGROUND ROAD  
HAYWARDS HEATH  
UNITED KINGDOM RH16 4PR**

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

***Date of Birth:***    **\*\*/05/1976**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CARL RICHARD**

*Surname:*                                **MILLER**

*Former Names:*

*Service Address:*                      **8 FAIROAK GARDENS  
ROMFORD  
UNITED KINGDOM RM1 4DU**

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

*Date of Birth:*    **\*\*/04/1985**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR BARNABY NEIL**

*Surname:*                                **PUTTICK**

*Former Names:*

*Service Address:*                      **15 SHEPPEYS  
HAYWARDS HEATH  
UNITED KINGDOM RH16 4NP**

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

*Date of Birth:*    **\*\*/06/1978**                                      *Nationality:*    **BRITISH**

*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>40</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>40</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>40</b>
		<i>Total aggregate nominal value:</i>	<b>40</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **STUART BLAKE**

*Address* **23 ASHENGROUND ROAD  
HAYWARDS HEATH  
UNITED KINGDOM  
RH16 4PR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **19**

*Name:* **CARL MILLER**

*Address* **8 FAIROAK GARDENS  
ROMFORD  
UNITED KINGDOM  
RM1 4DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **BARNABY PUTTICK**

*Address* **15 SHEPPEYS  
HAYWARDS HEATH  
UNITED KINGDOM  
RH16 4NP**

*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 STUART JAMES BLAKE

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

***Date of Birth:*** \*\*/05/1976      ***Nationality:*** BRITISH

***Service Address:*** 23 ASHENGROUND ROAD  
HAYWARDS HEATH  
UNITED KINGDOM  
RH16 4PR

*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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR CARL RICHARD MILLER**

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

***Date of Birth:*** **\*\*/04/1985** ***Nationality:*** **BRITISH**

***Service Address:*** **8 FAIROAK GARDENS  
ROMFORD  
UNITED KINGDOM  
RM1 4DU**

*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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **STUART BLAKE**

*Authenticated* **YES**

*Name:* **CARL MILLER**

*Authenticated* **YES**

*Name:* **BARNABY PUTTICK**

*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 CBS UK HOLDINGS 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
Stuart Blake	Authenticated Electronically
Carl Miller	Authenticated Electronically
Barnaby Puttick	Authenticated Electronically

Dated: 14/03/2019