

FILE COPY



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

Company Number 11899331

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

BARKER & CHURCHER 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 **22nd March 2019**



* N11899331M *



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: 21/03/2019

X81PD114

Company Name in full: **BARKER & CHURCHER LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **37 MAIDSTONE ROAD
LONDON
ENGLAND N11 2TR**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **MR DANIEL**

Surname: **BARKER**

Service Address: **163 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM N22 7UL**

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

Date of Birth: ****/01/1987** ***Nationality:*** **BRITISH**

Occupation: **VOICE OVER
ARTIST**

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

Initial Shareholdings

Name: **MAX LAURENCE
CHURCHER**

Class of Shares: **ORDINARY**

Address **121A HIGH ROAD
LONDON
UNITED KINGDOM
N2 8AG**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DANIEL BARKER**

Class of Shares: **ORDINARY**

Address **163 ALEXANDRA PARK
ROAD
LONDON
UNITED KINGDOM
N22 7UL**

Number of shares: **1**
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 MAX LAURENCE CHURCHER**

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

Date of Birth: ****/02/1988** ***Nationality:*** **BRITISH**

Service Address: **121A HIGH ROAD
LONDON
UNITED KINGDOM
N2 8AG**

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: MR DANIEL BARKER

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

Date of Birth: **/01/1987 ***Nationality:*** BRITISH

Service Address: 163 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM
N22 7UL

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 BARKER & CHURCHER 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:

Max Laurence Churcher

Authentication: Authenticated Electronically

Subscriber:

Daniel Barker

Authentication: Authenticated Electronically

Dated: 21 Mar 2019