

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11979165**

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

ANTELOPE SOLUTIONS 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 **3rd May 2019**



* N11979165Q *



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: **03/05/2019**

X84NRFY2

Company Name in full: **ANTELOPE SOLUTIONS LIMITED**

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

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

Proposed Registered Office Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
ENGLAND CV8 1LY**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROBERT JOHN LEWIS**

Surname: **PHILLIPS**

Service Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** **Nationality:** **BRITISH**

Occupation: **CONSULTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THESE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT JOHN LEWIS
PHILLIPS**

Address **BANK GALLERY 13 HIGH
STREET
KENIL WORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

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)

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: **ROBERT JOHN LEWIS PHILLIPS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** ***Nationality:*** **BRITISH**

Service Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

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.

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: **BERNARD ROGERS & CO**

Agent's Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BERNARD ROGERS & CO**

Agent's Address: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LY**

Memorandum

COMPANY HAVING A SHARE CAPITAL
Memorandum of association of
ANTELOPE SOLUTIONS 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

Robert John Lewis Phillips

Dated: 3 May 2019