FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12087894

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

INSURETY 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 Wales

Given at Companies House, Cardiff, on 5th July 2019



* N12087894Q *







Application to register a company



Received for filing in Electronic Format on the: 04/07/2019

X88ZU449

Company Name in

full:

INSURETY LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

Wales

Proposed Registered Office Address:

STUART HOUSE THE BACK

CHEPSTOW

MONMOUTHSHIRE WALES NP16 5HH

Sic Codes: **66220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR THOMAS

Surname: DERRETT

Service Address: STUART HOUSE THE BACK

CHEPSTOW

MONMOUTHSHIRE WALES NP16 5HH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1977 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

12087894

0

Initial Shareholdings

Name: THOMAS DERRETT

Address STUART HOUSE THE BACK Class of Shares: ORDINARY

CHEPSTOW

MONMOUTHSHIRENumber of shares:50WALESCurrency:GBPNP16 5HHNominal value of each1

share:

Amount unpaid: 0
Amount paid: 1

Name: SUZANNA MAYO

Address 5 RED ADMIRAL DRIVE Class of Shares: ORDINARY

ABBEYMEAD

GLOUCESTERNumber of shares:50GLOUCESTERSHIRECurrency:GBPUNITED KINGDOMNominal value of each1

GL14 5EA share:

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 registerable person or relevant legal entity (RLE)) in relation to the company	а	

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR THOMAS DERRETT

Country/State Usually

Usually UNITED KINGDOM

Resident:

Date of Birth: **/06/1977 Nationality: BRITISH

Service Address: STUART HOUSE THE BACK

CHEPSTOW

MONMOUTHSHIRE

WALES NP16 5HH

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		directly or indirectly, to appoint or board of directors of the company.
Electronically filed documen	t for Company Number:	12087894

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12087894

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INSURETY 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:				
Thomas Derrett				
Authentication: Authenticated Electronically				
Admentication. Admenticated Electronically				
Subscriber:				
Suzanna Mayo				

Authentication: Authenticated Electronically

Dated: 4 Jul 2019