

# 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 \*



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: **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)**



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **THOMAS DERRETT**

*Address* **STUART HOUSE THE BACK  
CHEPSTOW  
MONMOUTHSHIRE  
WALES  
NP16 5HH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUZANNA MAYO**

*Address* **5 RED ADMIRAL DRIVE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL14 5EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 THOMAS DERRETT

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

***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***

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



# 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:

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Thomas Derrett

Authentication: Authenticated Electronically

Subscriber:

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Suzanna Mayo

Authentication: Authenticated Electronically

Dated: 4 Jul 2019