

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12138316**

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

**247 CREATIVE 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 **5th August 2019**



\* N12138316C \*



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: **02/08/2019**

**X8AZDJBM**

*Company Name in full:* **247 CREATIVE LIMITED**

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

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

*Proposed Registered Office Address:* **CHICHESTER ENTERPRISE CENTRE TERMINUS ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM PO19 8TX**

*Sic Codes:* **73120  
62090**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

***Company Director***      ***1***

**Occupation:** **COMPUTER  
CONSULTANT**

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR ALEXANDER JOHN PAUL**

***Surname:***                **STANHOPE**

***Former Names:***

***Service Address:***        **19 GLOUCESTER HOUSE QUEEN STREET  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO1 3GD**

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

***Date of Birth:***    **\*\*/04/1971**                      ***Nationality:***    **BRITISH**

***Occupation:***    **IT  
CONSULTANT**

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

## ***Initial Shareholdings***

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*Name:*           **ANDREW BURTON**

*Address*       **4 ONSLOW COURT  
BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 2PL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ALEXANDER STANHOPE**

*Address*       **91 GROVE ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 8AR**

*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 ANDREW LEEDS BURTON

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

***Date of Birth:*** \*\*/05/1960                      ***Nationality:*** BRITISH

***Service Address:*** 4 ONSLOW COURT BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 2PL

*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>

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

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***Names:*** MR ALEXANDER JOHN PAUL STANHOPE

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

***Date of Birth:*** \*\*/04/1971                      ***Nationality:*** BRITISH

***Service Address:*** 19 GLOUCESTER HOUSE QUEEN STREET  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO1 3GD

*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.*

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ANDREW BURTON**  
*Authenticated* **YES**  
*Name:* **ALEXANDER STANHOPE**  
*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 247 CREATIVE 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.

Name of each subscriber	Authentication
Andrew Burton	Authenticated Electronically
Alexander STANHOPE	Authenticated Electronically

Dated: 02/08/2019