

FILE COPY



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

Company Number **12351451**

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

CYNERGY COMMUNICATIONS 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 **6th December 2019**



* N123514519 *



Companies House



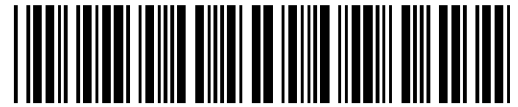
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/12/2019**

X8JNY2KG

Company Name in full:

CYNERGY COMMUNICATIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**RANYELL HOUSE 10 ELLERBECK WAY
STOKESLEY BUSINESS PARK
STOKESLEY
UNITED KINGDOM TS9 5JZ**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): REBECCA JENNA LOUISE

Surname: HOWARD

Service Address: **RANYELL HOUSE 10 ELLERBECK WAY**
STOKESLEY BUSINESS PARK
STOKESLEY
UNITED KINGDOM TS9 5JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FIONA LOUISE MCBRIDE**

Address **RANYELL HOUSE 10
ELLERBECK WAY
STOKESLEY BUSINESS
PARK
STOKESLEY
UNITED KINGDOM
TS9 5JZ**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **REBECCA JENNA LOUISE
HOWARD**

Address **RANYELL HOUSE 10
ELLERBECK WAY
STOKESLEY BUSINESS
PARK
STOKESLEY
UNITED KINGDOM
TS9 5JZ**

Class of Shares: **ORDINARY**

Number of shares: **40**

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: **FIONA LOUISE MCBRIDE**

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

Date of Birth: ****/03/1987** ***Nationality:*** **BRITISH**

Service Address: **RANYELL HOUSE 10 ELLERBECK WAY
STOKESLEY BUSINESS PARK
STOKESLEY
UNITED KINGDOM
TS9 5JZ**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: REBECCA JENNA LOUISE HOWARD

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1968 ***Nationality:*** BRITISH

Service Address: RANYELL HOUSE 10 ELLERBECK WAY
STOKESLEY BUSINESS PARK
STOKESLEY
UNITED KINGDOM
TS9 5JZ

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: **ARCHERS LAW LLP**

Agent's Address: **LAKESIDE HOUSE KINGFISHER WAY
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS18 3NB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ARCHERS LAW LLP**

Agent's Address: **LAKESIDE HOUSE KINGFISHER WAY
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS18 3NB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CYNERGY COMMUNICATIONS 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

Fiona Louise McBride
Rebecca Jenna Louise Howard

Dated 05 December 2019