

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12367607**

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

**QUIKO UK 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 England and Wales

Given at Companies House, Cardiff, on **17th December 2019**



\* N12367607J \*



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: 17/12/2019*

**X8KH4FGR**

*Company Name in full:*

**QUIKO UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**111 HIGH STREET  
BILLERICAY  
ENGLAND CM12 9AJ**

*Sic Codes:*

**47990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director*** *1*

<b>Type:</b>	<b>Person</b>
<b>Full Forename(s):</b>	<b>MR MATTHEW JOHN</b>
<b>Surname:</b>	<b>TUNBRIDGE</b>
<b>Former Names:</b>	
<b>Service Address:</b>	<b>29 TOMKINS CLOSE STANFORD-LE-HOPE ENGLAND SS17 8QU</b>
<b>Country/State Usually Resident:</b>	<b>ENGLAND</b>

*Date of Birth:* **\*\*/04/1996** *Nationality:* **BRITISH**

*Occupation:* **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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>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:* **MATTHEW TUNBRIDGE**

*Address* **29 TOMKINS CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 8QU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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 MATTHEW JOHN TUNBRIDGE

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/04/1996 ***Nationality:*** BRITISH

***Service Address:*** 29 TOMKINS CLOSE  
STANFORD-LE-HOPE  
ENGLAND  
SS17 8QU

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*                      **STERLINGS ACCOUNTANCY SOLUTIONS LTD**

*Agent's Address:*                      **111 HIGH STREET  
BILLERICAY  
ENGLAND  
CM12 9AJ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**    *Authenticated*   **YES**

*Agent's Name:*                      **STERLINGS ACCOUNTANCY SOLUTIONS LTD**

*Agent's Address:*                      **111 HIGH STREET  
BILLERICAY  
ENGLAND  
CM12 9AJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QUIKO UK 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.

Name of each subscriber	Authentication
Matthew Tunbridge	Authenticated Electronically

Dated: 17/12/2019