

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12384459**

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

THE MOBIUS AGENCY 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 **3rd January 2020**



* N12384459N *



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: **02/01/2020**

X8VS531D

<i>Company Name in full:</i>	THE MOBIUS AGENCY LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	69 ORMESBY CHINE SOUTH WOODHAM FERRERS CHELMSFORD ENGLAND CM3 7AR
<i>Sic Codes:</i>	39000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: STB ACCOUNTANTS LTD

Principal / Business Address: 69 ORMESBY CHINE
69 ORMESBY CHINE 69 ORMESBY CHINE
CHELMSFORD
ESSEX
UNITED KINGDOM CM3 7AR

European Economic Area (EEA) Company

Register Location: STB ACCOUNTANTS LTD

Registration Number: 8157507

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type:	Person
Full Forename(s):	MISS KATE KATE

Surname: **BURROWS**

Former Names:

Service Address: **14 WESTERINGS**
DANBURY
CHELMSFORD
ENGLAND CM3 4ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *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>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **STEPHEN BATES**

Address **69 ORMESBY CHINE,
SOUTH WOODHAM
FERRERS
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 7AR**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **100**

Amount unpaid: **100**

Amount paid: **0**

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: **MR STEPHEN BATES**

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

Date of Birth: ****/01/1967** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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: **STB ACCOUNTANTS LTD**

Agent's Address: **69 ORMESBY CHINE, SOUTH WOODHAM FERRERS 69 ORMESBY
CHINE, SOUTH WOODHAM FERRERS
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 7AR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **STB ACCOUNTANTS LTD**

Agent's Address: **69 ORMESBY CHINE, SOUTH WOODHAM FERRERS 69 ORMESBY
CHINE, SOUTH WOODHAM FERRERS
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 7AR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MOBIUS AGENCY 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
Stephen Bates	Authenticated Electronically

Dated: 02/01/2020