

FILE COPY



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

Company Number **12506677**

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

**GILBURN INVESTMENT GROUP 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 **9th March 2020**



\* N12506677L \*



**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: **07/03/2020**

X90CMM56

*Company Name in full:*

**GILBURN INVESTMENT GROUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HART SHAW BUILDING EUROPA LINK  
SHEFFIELD  
ENGLAND S9 1XU**

*Sic Codes:*

**68310**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

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

***Full Forename(s):***                **MRS ROCHELLE LOUISE**

***Surname:***                         **GILBURN**

***Former Names:***

***Service Address:***                **1 EARLS PADDOCK EARLS COURT  
THORPE HESLEY  
ROTHERHAM  
ENGLAND S61 2FA**

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

***Date of Birth:***    **\*\*/11/1988**                                ***Nationality:***    **BRITISH,ITALIAN**

***Occupation:***    **COMPANY  
DIRECTOR**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ROCHELLE GILBURN**

*Address* **1 EARLS PADDOCK EARLS  
COURT  
THORPE HESLEY  
ROTHERHAM  
ENGLAND  
S61 2FA**

*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:*** MRS ROCHELLE LOUISE GILBURN

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

***Date of Birth:*** \*\*/11/1988 ***Nationality:*** BRITISH,ITALIAN

***Service Address:***  
1 EARLS PADDOCK EARLS COURT  
THORPE HESLEY  
ROTHERHAM  
ENGLAND  
S61 2FA

*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.*

*Name:* **ROCHELLE GILBURN**  
*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 GILBURN INVESTMENT GROUP 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
Rochelle Gilburn	Authenticated Electronically

Dated: 07/03/2020