

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12567655**

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

BRIGHTSPOT MARKETING 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 **22nd April 2020**



* N125676550 *



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: **21/04/2020**

X93FFJ4Z

Company Name in full: **BRIGHTSPOT MARKETING LTD**

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

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

Proposed Registered Office Address: **TIMBRELLS THE STREET
WONERSH
GUILDFORD
SURREY
ENGLAND GU5 0PE**

Sic Codes: **70229**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS MELANIE**

Surname: **BURNS**

Service Address: **TIMBRELLS THE STREET**
WONERSH
GUILDFORD
SURREY
ENGLAND GU5 0PE

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS MELANIE**

Surname: **BURNS**

Service Address: **TIMBRELLS THE STREET
WONERSH
GUILDFORD
SURREY
ENGLAND GU5 0PE**

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

Date of Birth: ****/05/1966** ***Nationality:*** **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>	95
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.95
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
	A	<i>Aggregate nominal value:</i>	0.05
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MELANIE BURNS**

Address **TIMBRELLS THE STREET
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0PE**

Class of Shares: **ORDINARY**

Number of shares: **95**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **NIALL BURNS**

Address **TIMBRELLS THE STREET
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0PE**

Class of Shares: **ORDINARY A**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: MRS MELANIE BURNS

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

Date of Birth: **/05/1966 ***Nationality:*** BRITISH

Service Address: TIMBRELLS THE STREET
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0PE

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

Statement of Compliance

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

Name: **MELANIE BURNS**

Authenticated **YES**

Name: **NIALL BURNS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIGHTSPOT MARKETING 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

Mrs Melanie Burns

Mr Niall Burns

Date: 21/04/2020

Digitally Signed

Digitally Signed