

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12604356**

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

**NEXTRA VENTURES 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 **15th May 2020**



\* N12604356E \*



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: **14/05/2020**

**X951OHYR**

*Company Name in full:*

**NEXTRA VENTURES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2ND FLOOR, SEYMOUR HOUSE SILLS YARD  
REAR OF 60 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND HP5 1EP**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MRS RUTH ELIZABETH

**Surname:** **LEONARD**

***Service Address:*** 2ND FLOOR, SEYMOUR HOUSE SILLS YARD  
 REAR OF 60 HIGH STREET  
 CHESHAM  
 BUCKINGHAMSHIRE  
 UNITED KINGDOM HP5 1EP

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

*Date of Birth:* **\*\*/11/1973** *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>	<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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<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***

---

*Name:* **JONATHAN EDWARD ROSE**

*Address* **2ND FLOOR, SEYMOUR  
HOUSE SILLS YARD  
REAR OF 60 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1EP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **51**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RUTH ELIZABETH  
LEONARD**

*Address* **2ND FLOOR, SEYMOUR  
HOUSE SILLS YARD  
REAR OF 60 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1EP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **49**

*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:*** MR JONATHAN EDWARD ROSE

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

***Date of Birth:*** \*\*/02/1973                      ***Nationality:*** BRITISH

***Service Address:*** 2ND FLOOR, SEYMOUR HOUSE SILLS YARD  
REAR OF 60 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1EP

*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.*



***Nature of control***

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

---

***Names:*** MRS RUTH ELIZABETH LEONARD

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

***Date of Birth:*** \*\*/11/1973 ***Nationality:*** BRITISH

***Service Address:*** 2ND FLOOR, SEYMOUR HOUSE SILLS YARD  
REAR OF 60 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1EP

*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.*

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NEXTRA VENTURES 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 each.

Subscriber:

---

JONATHAN EDWARD ROSE

Authentication: Authenticated Electronically

Subscriber:

---

RUTH ELIZABETH LEONARD

Authentication: Authenticated Electronically

Dated: 14 May 2020