

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12852967**

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

**PREVIOUS COMPANY NAME LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **2nd September 2020**



\* N12852967R \*



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: 01/09/2020*

*X9CP6FDT*

*Company Name in full:* **PREVIOUS COMPANY NAME LTD**

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

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

*Proposed Registered Office Address:* **130 OLD STREET  
C/O 1F991 LTD  
LONDON  
ENGLAND EC1V 9BD**

*Sic Codes:* **58290**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

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

***Full Forename(s):***        **MR SAMUEL**

***Surname:***                **RYAN**

***Service Address:***        **130 OLD STREET  
C/O 1F991 LTD  
LONDON  
UNITED KINGDOM EC1V 9BD**

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

***Date of Birth:***    **\*\*/09/1991**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTORY**

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

## ***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 SAMUEL RYAN

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

***Date of Birth:*** \*\*/09/1991 ***Nationality:*** BRITISH

***Service Address:***  
130 OLD STREET  
C/O 1F991 LTD  
LONDON  
UNITED KINGDOM  
EC1V 9BD

*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, 75% or more of the voting rights in the company.**

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

***Name:*** **SAMUEL RYAN**

***Address*** **130 OLD STREET  
C/O 1F991 LTD  
LONDON  
UNITED KINGDOM  
EC1V 9BD**

***Amount Guaranteed*** **1**





# Companies Act 2006

## SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of PREVIOUS COMPANY NAME 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.

Subscriber:

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Samuel Ryan

Authentication: Authenticated Electronically

Dated: 1 Sep 2020