

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12941560**

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

**VAN DINTER FREELANCING 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 October 2020**



\* N12941560F \*



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: 09/10/2020*

*X9FAI88Y*

*Company Name in full:* **VAN DINTER FREELANCING LTD.**

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

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

*Proposed Registered Office Address:* **17 TANFIELDS  
SKELMERSDALE  
ENGLAND WN8 8NS**

*Sic Codes:* **96090  
82990**

*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):** **REGGIE**

**Surname:** **VAN DINTER**

**Service Address:** **recorded as Company's registered office**

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

**Date of Birth:** **30/06/1989**                      **Nationality:** **DUTCH**

**Occupation:** **FREELANCER**

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

### ***Company Director      2***

**Type:** **Person**

**Full Forename(s):** **ANGELA ROSEMARY**

**Surname:** **VAN DINTER**

**Service Address:** **recorded as Company's registered office**

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

**Date of Birth:** **08/08/1978**                      **Nationality:** **BRITISH**

**Occupation:** **YOUTH  
WORKER**

*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>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>200</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## ***Initial Shareholdings***

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***Name:*** REGGIE VAN DINTER

***Address*** 17 TANFIELDS  
SKELMERSDALE  
UNITED KINGDOM  
WN8 8NS

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 0.01

***Amount unpaid:*** 0.01

***Amount paid:*** 0

***Name:*** ANGELA ROSEMARY VAN  
DINTER

***Address*** 17 TANFIELDS  
SKELMERSDALE  
UNITED KINGDOM  
WN8 8NS

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 0.01

***Amount unpaid:*** 0.01

***Amount paid:*** 0

## ***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:*** **REGGIE VAN DINTER**

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

***Date of Birth:*** **30/06/1989** ***Nationality:*** **DUTCH**

***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.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**



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

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***Names:*** ANGELA ROSEMARY VAN DINTER

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

***Date of Birth:*** 08/08/1978 ***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.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

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*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:*      **REGGIE VAN DINTER**

*Agent's Address:*      **17 TANFIELDS  
SKELMERSDALE  
UNITED KINGDOM  
WN8 8NS**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **REGGIE VAN DINTER**

*Agent's Address:*      **17 TANFIELDS  
SKELMERSDALE  
UNITED KINGDOM  
WN8 8NS**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of association of Van Dinter Freelancing 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.**

**Reggie Van Dinter (Authorised Electronically)**

**Angela Rosemary Van Dinter (Authorised Electronically)**

**2020-10-07**