

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12959508**

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

APOGEE ASSOCIATES LIMITED

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 **19th October 2020**



* N12959508Q *



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: 17/10/2020

X9FVPIGJ

Company Name in full: **APOGEE ASSOCIATES LIMITED**

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

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

Proposed Registered Office Address: **419 BIRMINGHAM ROAD
REDDITCH
ENGLAND B97 6RL**

Sic Codes: **82990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NATHANIEL DENIS**

Surname: **MORTAZAVI NASSIRI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1995** ***Nationality:*** **BRITISH,IRANIAN**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BENJAMIN CHARLES**

Surname: **HEWITT**

Former Names:

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

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

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Occupation: **FINANCE
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> | ORDINARY | <i>Number allotted</i> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **NATHANIEL MORTAZAVI
NASSIRI**

Address **419 BIRMINGHAM ROAD
REDDITCH
ENGLAND
B97 6RL**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **BENJAMIN HEWITT**

Address **419 BIRMINGHAM ROAD
REDDITCH
ENGLAND
B97 6RL**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JACK MORGAN**

Address **15 NICKLIN WAY
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4FR**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOSHUA MORTAZAVI
NASSIRI**

Address **11 APPLETREE LANE
REDDITCH
ENGLAND
B97 6SE**

Class of Shares: **ORDINARY**

Number of shares: **250**
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 NATHANIEL DENIS MORTAZA VI NASSIRI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1995** ***Nationality:*** **BRITISH,IRANIAN**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR BENJAMIN CHARLES HEWITT**

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

Date of Birth: ****/10/1994** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR JACK BARRINGTON MORGAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1996** ***Nationality:*** **BRITISH**

Service Address: **15 NICKLIN WAY
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4FR**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR JOSHUA DECLAN MORTAZAVI NASSIRI

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

Date of Birth: **/12/1996 ***Nationality:*** BRITISH,IRANIAN

Service Address: 11 APPLETREE LANE
REDDITCH
ENGLAND
B97 6SE

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **NATHANIEL MORTAZAVI NASSIRI**

Authenticated **YES**

Name: **BENJAMIN HEWITT**

Authenticated **YES**

Name: **JACK MORGAN**

Authenticated **YES**

Name: **JOSHUA MORTAZAVI NASSIRI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APOGEE ASSOCIATES LIMITED

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 |
|-----------------------------|------------------------------|
| NATHANIEL MORTAZAVI NASSIRI | Authenticated Electronically |
| BENJAMIN HEWITT | Authenticated Electronically |
| JACK MORGAN | Authenticated Electronically |
| JOSHUA MORTAZAVI NASSIRI | Authenticated Electronically |

Dated: 17/10/2020