

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12995950**

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

TAC ACCESS 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 **4th November 2020**



* N12995950R *



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: 03/11/2020

X9H2FZ9G

Company Name in full:

TAC ACCESS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NYETIMBER FARM GAY STREET
PULBOROUGH
ENGLAND RH20 2HH**

Sic Codes:

85600

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SIMMONDS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1972** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **DR ADRIAN PAUL CLIVE**

Surname: **TEAR**

Former Names:

Service Address: **NUTBOURNE PLACE NUTBOURNE LANE
NUTBOURNE
PULBOROUGH
ENGLAND RH20 2HF**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JULIAN TRACY**

Surname: **ROSE**

Former Names:

Service Address: **84 HIGH STREET
STEYNING
ENGLAND BN44 3RD**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR MARK JOHN**

Surname: **WATSON**

Former Names:

Service Address: **FLAT 1 54 WILBURY ROAD
HOVE
ENGLAND BN3 3PA**

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

Date of Birth: ****/10/1961** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUTH SIMMONDS**

Address **NYETIMBER FARM GAY
STREET
PULBOROUGH
ENGLAND
RH20 2HH**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN TEAR**

Address **NUTBOURNE PLACE
NUTBOURNE LANE
NUTBOURNE
PULBOROUGH
ENGLAND
RH20 2HF**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIAN ROSE**

Address **84 HIGH STREET
STEYNING
ENGLAND
BN44 3RD**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK WATSON**

Address **FLAT 1 54 WILBURY ROAD
HOVE
ENGLAND
BN3 3PA**

Class of Shares: **ORDINARY**

Number of shares: **30**

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 MARK JOHN WATSON

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1961 ***Nationality:*** BRITISH

Service Address: FLAT 1 54 WILBURY ROAD
HOVE
ENGLAND
BN3 3PA

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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

Names: **MRS RUTH SIMMONDS**

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

Date of Birth: ****/04/1972** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **RUTH SIMMONDS**

Authenticated **YES**

Name: **ADRIAN TEAR**

Authenticated **YES**

Name: **JULIAN ROSE**

Authenticated **YES**

Name: **MARK WATSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TAC ACCESS 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
RUTH SIMMONDS	Authenticated Electronically
ADRIAN TEAR	Authenticated Electronically
JULIAN ROSE	Authenticated Electronically
MARK WATSON	Authenticated Electronically

Dated: 03/11/2020