

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13043754**

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

MSP UK DEVELOPMENTS 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 **25th November 2020**



* N13043754E *



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: 24/11/2020

X9IH68FC

Company Name in full: **MSP UK DEVELOPMENTS LIMITED**

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

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

Proposed Registered Office Address: **UNIT 6 BLUEBELL BUSINESS PARK
ATHERTON
MANCHESTER
ENGLAND M46 9JZ**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR SHAUN PAUL		
Surname:	BASSETT		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1982	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Type:	Person		
Full Forename(s):	MR PAUL KEVIN		
Surname:	FAIRHURST		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/12/1972	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN DOYLE**

Address **UNIT 6 BLUEBELL
BUSINESS PARK
ATHERTON
MANCHESTER
ENGLAND
M46 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAUN BASSETT**

Address **UNIT 6 BLUEBELL
BUSINESS PARK
ATHERTON
MANCHESTER
ENGLAND
M46 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL FAIRHURST**

Address **UNIT 6 BLUEBELL
BUSINESS PARK
ATHERTON
MANCHESTER
ENGLAND
M46 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 MARTIN CRAIG DOYLE**

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

Date of Birth: ****/05/1984** ***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.

Individual Person with Significant Control details

Names: **MR PAUL KEVIN FAIRHURST**

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

Date of Birth: ****/12/1972** ***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.

Individual Person with Significant Control details

Names: **MR SHAUN PAUL BASSETT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982** ***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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PARSONS ROYLE & CO LIMITED**

Agent's Address: **CAPITAL HOUSE 2 MARKET STREET
ATHERTON
MANCHESTER
ENGLAND
M46 0DN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PARSONS ROYLE & CO LIMITED**

Agent's Address: **CAPITAL HOUSE 2 MARKET STREET
ATHERTON
MANCHESTER
ENGLAND
M46 0DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MSP UK DEVELOPMENTS 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
MARTIN DOYLE	Authenticated Electronically
SHAUN BASSETT	Authenticated Electronically
PAUL FAIRHURST	Authenticated Electronically

Dated: 24/11/2020