

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13218292

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

THE DIRECTORS CIRCLE COMMUNITY 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 **23rd February 2021**



N13218292F



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: **19/02/2021**

X9YOMK8I

Company Name in full:

THE DIRECTORS CIRCLE COMMUNITY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ALPHA WORKS 21ST FLOOR ALPHA TOWER
SUFFOLK STREET QUEENSWAY
BIRMINGHAM
UNITED KINGDOM B1 1TT**

Sic Codes:

94110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JASON CHRISTOPHER**

Surname: **LANGFORD-BROWN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING 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> | 40 |
| | A | <i>Aggregate nominal value:</i> | 40 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 40 |
| | B | <i>Aggregate nominal value:</i> | 40 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 20 |
| | C | <i>Aggregate nominal value:</i> | 20 |
| <i>Currency:</i> | GBP | | |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 40 |
| | | <i>Total aggregate nominal value:</i> | 40 |
| | | <i>Total aggregate unpaid:</i> | 0 |
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 40 |
| | | <i>Total aggregate nominal value:</i> | 40 |
| | | <i>Total aggregate unpaid:</i> | 0 |
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 20 |
| | | <i>Total aggregate nominal value:</i> | 20 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JASON LANGFORD-BROWN**

Address **ALPHA WORKS 21ST
FLOOR ALPHA TOWER
SUFFOLK STREET
QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B1 1TT**

Class of Shares: **ORDINARY A**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHANIE LANGFORD-
BROWN**

Address **11 VICTORIA ROAD
SUTTON COLDFIELD
ENGLAND
B72 1SY**

Class of Shares: **ORDINARY B**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TOM JORDAN**

Address **THE BREECHES MILL
LANE
PRESTON
CANTERBURY
ENGLAND
CT3 1HG**

Class of Shares: **ORDINARY C**

Number of shares: **20**

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 JASON CHRISTOPHER LANGFORD-BROWN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *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. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Individual Person with Significant Control details

Names: **MRS STEPHANIE CLAIRE LANGFORD-BROWN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Service Address: **11 VICTORIA ROAD
SUTTON COLDFIELD
ENGLAND
B72 1SY**

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. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

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

| | |
|----------------------|---------------------------------|
| <i>Name:</i> | JASON LANGFORD-BROWN |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | STEPHANIE LANGFORD-BROWN |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | TOM JORDAN |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

THE DIRECTORS CIRCLE COMMUNITY 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 |
|--------------------------------|------------------------------|
| JASON LANGFORD-BROWN | Authenticated Electronically |
| STEPHANIE LANGFORD-BROWN | Authenticated Electronically |
| TOM JORDAN | Authenticated Electronically |

Dated: 19/02/2021