

FILE COPY



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

Company Number **13340970**

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

C B HUB 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 **16th April 2021**



N13340970E



Companies House



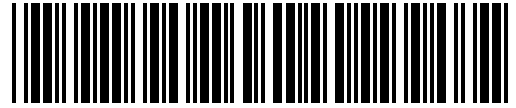
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/04/2021**

XA2HZ5OR

Company Name in full:

C B HUB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 0TB**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **ANSWERBUY LIMITED**

Principal / Business Address: **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 0TB**

UK Limited Company

Registration Number: **02150584**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MS REBECCA ELIZABETH**

Surname: **PEARCY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANSWERBUY LIMITED**

Address **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BANSOLS DIRECTORS
LIMITED**

Address **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

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

Relevant Legal Entity (RLE) details

Company Name: **BANSOLS DIRECTORS LIMITED**

Service Address: **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **03356376**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **ANSWERBUY LIMITED**

Service Address: **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **02150584**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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: **WISE GEARY SOLICITORS**

Agent's Address: **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WISE GEARY SOLICITORS**

Agent's Address: **12 NORTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0TB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of C B HUB 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
ANSWERBUY LIMITED	Authenticated Electronically
BANSOLS DIRECTORS LIMITED	Authenticated Electronically

Dated: 15/04/2021