

FILE COPY



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

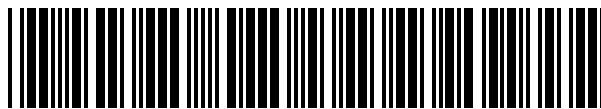
Company Number **13431119**

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

SWANN INC LTD

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 **1st June 2021**



N13431119A



Companies House



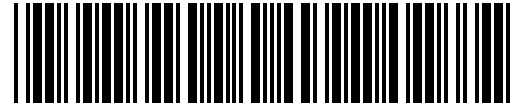
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/05/2021**

XA5KQXRM

Company Name in full:

SWANN INC LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**76B GOWAN AVENUE
LONDON
ENGLAND SW6 6RG**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RICHARD JAMES**

Surname: **SWANN**

Former Names:

Service Address: **1 BRANWELL AVENUE
GUISELEY
LEEDS
ENGLAND LS20 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **ENGLISH**

Occupation: **PROPERTY MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS AMANDA LOUISE**

Surname: **GREAVES**

Former Names:

Service Address: **47 STATION ROAD
QUORN
LOUGHBOROUGH
ENGLAND LE12 8BP**

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

Date of Birth: ****/07/1986** *Nationality:* **ENGLISH**

Occupation: **SALES 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>	9000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	9000
<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>	9000
		<i>Total aggregate nominal value:</i>	9000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT SWANN**

Address **FOXTONS 94 OLD
BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3RD**

Class of Shares: **ORDINARY**

Number of shares: **3000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD SWANN**

Address **1 BRANWELL AVENUE
GUISELEY
LEEDS
ENGLAND
LS20 9FD**

Class of Shares: **ORDINARY**

Number of shares: **3000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMANDA GREAVES**

Address **47 STATION ROAD
QUORN
LOUGHBOROUGH
ENGLAND
LE12 8BP**

Class of Shares: **ORDINARY**

Number of shares: **3000**

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 ROBERT CHARLES SWANN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** *Nationality:* **ENGLISH**

Service Address: **FOXTONS 94 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3RD**

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 AMANDA LOUISE GREAVES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** *Nationality:* **ENGLISH**

Service Address: **47 STATION ROAD
QUORN
LOUGHBOROUGH
ENGLAND
LE12 8BP**

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: **MR RICHARD JAMES SWANN**

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

Date of Birth: ****/03/1989** *Nationality:* **ENGLISH**

Service Address: **1 BRANWELL AVENUE
GUISELEY
LEEDS
ENGLAND
LS20 9FD**

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>	ROBERT SWANN
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD SWANN
<i>Authenticated</i>	YES
<i>Name:</i>	AMANDA GREAVES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SWANN INC LTD

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
ROBERT SWANN	Authenticated Electronically
RICHARD SWANN	Authenticated Electronically
AMANDA GREAVES	Authenticated Electronically

Dated: 30/05/2021