

**FILE COPY**



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

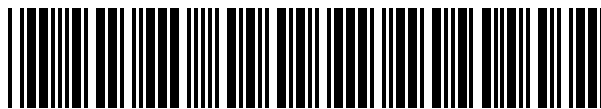
Company Number **13447155**

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

**CLARITA SOLUTIONS 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 **9th June 2021**



\*N13447155H\*



**Companies House**



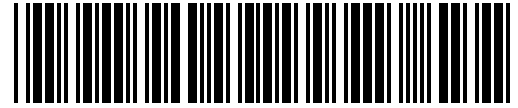
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/06/2021**

XA68OACG

*Company Name in full:*

**CLARITA SOLUTIONS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**KULLENWOOD PAINSWICK OLD ROAD, WICK STREET  
STROUD  
GLOUCESTERSHIRE  
ENGLAND GL6 7QN**

*Sic Codes:*

**62090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	MR SIMON
Surname:	SAMUEL
Service Address:	PEACH END, PEACH END ST. CHLOE STROUD ENGLAND GL5 5AP
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*        **BRITISH**  
*Occupation:*        **DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR CHRISTOPHER HUGH FRANCIS
Surname:	NEIL
Service Address:	34 TUMBLEWOOD ROAD BANSTEAD ENGLAND SM7 1DX
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1977**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SIMON SAMUEL**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **CHRISTOPHER HUGH  
FRANCIS NEIL**

*Address* **34 TUMBLEWOOD ROAD  
BANSTEAD  
ENGLAND  
SM7 1DX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **STUART DAVID MURRAY  
BERNAU**

*Address* **HILLSIDE 34 HOLLOWAY  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **CLARITA SOLUTIONS  
(NORTH) LIMITED**

*Address* **KULLENWOOD PAINSWICK  
OLD ROAD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 7QN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8500**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **CLARITA SOLUTIONS (NORTH) LIMITED**

*Service Address:* **KULLENWOOD PAINSWICK OLD ROAD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 7QN**

*Legal Form:* **LTD**

*Governing Law:* **UK**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **11955558**



*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CLARITA SOLUTIONS 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
SIMON SAMUEL	Authenticated Electronically
CHRISTOPHER HUGH FRANCIS NEIL	Authenticated Electronically
STUART DAVID MURRAY BERNAU	Authenticated Electronically
CLARITA SOLUTIONS (NORTH) LIMITED	Authenticated Electronically

Dated: 08/06/2021