

FILE COPY



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

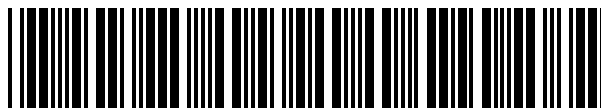
Company Number **13616605**

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

'THE GEORGE BTN 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 **13th September 2021**



N13616605F



Companies House



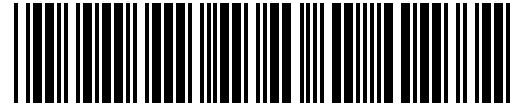
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/09/2021**

XACPF0QP

Company Name in full:

'THE GEORGE BTN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GROUND FLOOR 35 NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND BN1 4GG**

Sic Codes:

56302

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS CLAUDIA LILY DARK**

Surname: **HOSGOOD**

Service Address: **GROUND FLOOR 35 NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND BN1 4GG**

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

Date of Birth: ****/11/1995** *Nationality:* **IRISH**

Occupation: **MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS AIMEE MONA**

Surname: **O' REILLY**

Service Address: **GROUND FLOOR 35 NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND BN1 4GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **IRISH**

Occupation: **MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **CLAUDIA LILY DARK
HOSGOOD**

Class of Shares: **ORDINARY**

Address **GROUND FLOOR 35 NEW
ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GG**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **AIMEE MONA O' REILLY**

Class of Shares: **ORDINARY**

Address **GROUND FLOOR 35 NEW
ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GG**

Number of shares: **50**
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: **MISS CLAUDIA LILY DARK HOSGOOD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1995** *Nationality:* **IRISH**

Service Address: **GROUND FLOOR 35 NEW ENGLAND ROAD
BRIGHTON
ENGLAND
BN1 4GG**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MISS AIMEE MONA O' REILLY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **IRISH**

Service Address: **GROUND FLOOR 35 NEW ENGLAND ROAD
BRIGHTON
ENGLAND
BN1 4GG**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **CLAUDIA LILY DARK HOSGOOD**

Authenticated **YES**

Name: **AIMEE MONA O' REILLY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 'THE GEORGE BTN 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
CLAUDIA LILY DARK HOSGOOD	Authenticated Electronically
AIMEE MONA O' REILLY	Authenticated Electronically

Dated: 10/09/2021