

FILE COPY



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

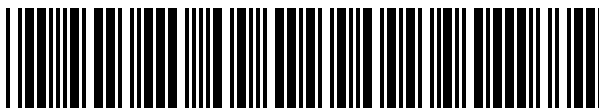
Company Number **13908914**

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

ALIGNED VALUES 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 **11th February 2022**



N13908914M



Companies House



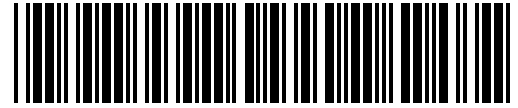
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/02/2022**

XAXHBVKR

Company Name in full:

ALIGNED VALUES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 35 LUCIA HEIGHTS 23 LOGAN CLOSE
LONDON
ENGLAND E20 1FF**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **TSZ-WAI**

Surname: **MAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **ADAM ANTHONY**

Surname: **HOOKE**

Former Names:

Service Address: **STREATLEY HOUSE SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND LU3 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **KAREENA PATRICIA**

Surname: **HOOKE**

Former Names:

Service Address:

**STREATLEY HOUSE SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND LU3 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT 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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	300
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TSZ-WAI MAN**

Address **FLAT 35 LUCIA HEIGHTS 23
LOGAN CLOSE
LONDON
ENGLAND
E20 1FF**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ADAM HOOKER**

Address **STREATLEY HOUSE
SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND
LU3 3PS**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **KAREENA HOOKER**

Address **STREATLEY HOUSE
SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND
LU3 3PS**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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: **TSZ-WAI MAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *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: **KAREENA PATRICIA HOOKER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Service Address: **STREATLEY HOUSE SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND
LU3 3PS**

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<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: **ADAM ANTHONY HOOKER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Service Address: **STREATLEY HOUSE SHARPENHOE ROAD
STREATLEY
LUTON
ENGLAND
LU3 3PS**

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<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.

Name: **TSZ-WAI MAN**

Authenticated **YES**

Name: **ADAM HOOKER**

Authenticated **YES**

Name: **KAREENA HOOKER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALIGNED VALUES 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
TSZ-WAI MAN	Authenticated Electronically
ADAM HOOKER	Authenticated Electronically
KAREENA HOOKER	Authenticated Electronically

Dated: 09/02/2022