

FILE COPY



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

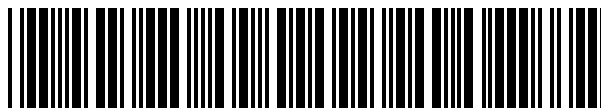
Company Number **13949162**

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

BINKS 22 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 **2nd March 2022**



N13949162M



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: **01/03/2022**

XAYW3AYA

Company Name in full:

BINKS 22 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**73 CORNHILL
LONDON
UNITED KINGDOM EC3V 3QQ**

Sic Codes:

**68209
68100
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR THOMAS ANTHONY**
Surname: **BINKS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS SARA ELIZABETH**
Surname: **BINKS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **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-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARE IS REDEEMABLE AT PAR FOLLOWING THE DEATH OF THE SHAREHOLDERS. THE ORDINARY-A SHARE IS NOT TRANSFERABLE AND HAS NO RIGHTS TO PARTICIPATE IN INCOME OR CAPITAL GROWTH.

<i>Class of Shares:</i>	ORDINARY-B	<i>Number allotted</i>	99
		<i>Aggregate nominal value:</i>	99
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY-B SHARES ARE NON-VOTING UNTIL SUCH TIME AS THE ORDINARY-A SHARE IS REDEEMED. ON REDEMPTION OF THE ORDINARY-A SHARE, THE ORDINARY-B SHARES SHALL HAVE FULL VOTING RIGHTS AND SOLE RIGHTS TO APPOINT AND REMOVE THE COMPANY'S DIRECTORS. THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

<i>Name:</i>	JONATHAN PATRICK THOMAS BINKS	<i>Class of Shares:</i>	ORDINARY-B
<i>Address</i>	73 CORNHILL LONDON UNITED KINGDOM EC3V 3QQ	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MADDIE BINKS	<i>Class of Shares:</i>	ORDINARY-B
<i>Address</i>	73 CORNHILL LONDON UNITED KINGDOM EC3V 3QQ	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	STEPHANIE BINKS	<i>Class of Shares:</i>	ORDINARY-B
<i>Address</i>	73 CORNHILL LONDON UNITED KINGDOM EC3V 3QQ	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	THOMAS ANTHONY BINKS	<i>Class of Shares:</i>	ORDINARY-A
<i>Address</i>	73 CORNHILL LONDON UNITED KINGDOM EC3V 3QQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 JONATHAN PATRICK THOMAS BINKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1989** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MADDIE BINKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1983** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SARA ELIZABETH BINKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1956** *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, 75% or more of the voting rights 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: **STEPHANIE BINKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1985** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR THOMAS ANTHONY BINKS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1953** *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, 75% or more of the voting rights 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>	JONATHAN PATRICK THOMAS BINKS
<i>Authenticated</i>	YES
<i>Name:</i>	MADDIE BINKS
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHANIE BINKS
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS ANTHONY BINKS
<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 BINKS 22 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
JONATHAN PATRICK THOMAS BINKS	Authenticated Electronically
MADDIE BINKS	Authenticated Electronically
STEPHANIE BINKS	Authenticated Electronically
THOMAS ANTHONY BINKS	Authenticated Electronically

Dated: 01/03/2022