

**FILE COPY**



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

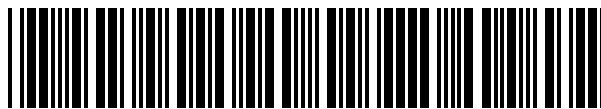
Company Number **14264736**

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

**878 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 **29th July 2022**



\*N14264736K\*



**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: **28/07/2022**

XB972014

*Company Name in full:* **878 LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **82990  
96020  
69202  
98000**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                                **Person**

*Full Forename(s):*                **MR MATTHEW BARRINGTON LESLIE**

*Surname:*                         **FILSELL**

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

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

*Company Director*      *1*

|                                 |  |              |         |
|---------------------------------|--|--------------|---------|
| Type:                           | Person   |              |         |
| Full Forename(s):               | MR MATTHEW BARRINGTON LESLIE                   |              |         |
| Surname:                        | FILSELL  |              |         |
| Service Address:                | 20-22 WENLOCK ROAD<br>LONDON<br>ENGLAND N1 7GU |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                                 |              |         |
| Date of Birth:                  | **/05/1981                                     | Nationality: | BRITISH |
| Occupation:                     | FINANCE MANAGER                                |              |         |

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

*Company Director* 2

|                                 |  |              |         |
|---------------------------------|--|--------------|---------|
| Type:                           | Person   |              |         |
| Full Forename(s):               | MRS PHILOMENA JOY                              |              |         |
| Surname:                        | FILSELL  |              |         |
| Service Address:                | 20-22 WENLOCK ROAD<br>LONDON<br>ENGLAND N1 7GU |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                                 |              |         |
| Date of Birth:                  | **/11/1983                                     | Nationality: | BRITISH |
| Occupation:                     | TEACHER  |              |         |

*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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **MATTHEW BARRINGTON  
LESLIE FILSELL**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILOMENA JOY FILSELL**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR MATTHEW BARRINGTON LESLIE FILSELL**

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

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**

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

*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> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>        |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b> |

## ***Individual Person with Significant Control details***

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*Names:* **MRS PHILOMENA JOY FILSELL**

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

*Date of Birth:* **\*\*/11/1983** *Nationality:* **BRITISH**

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

*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.*

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| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b> |

## ***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 878 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               |
|-----------------------------------|------------------------------|
| MATTHEW BARRINGTON LESLIE FILSELL | Authenticated Electronically |
| PHILOMENA JOY FILSELL             | Authenticated Electronically |

Dated: 28/07/2022