

FILE COPY



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

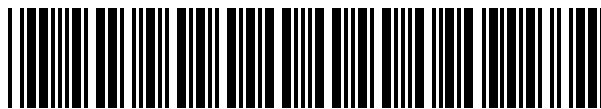
Company Number **14466529**

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

SIMPSON REEDS LINCOLN (TWO) 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 **7th November 2022**



N144665290



Companies House



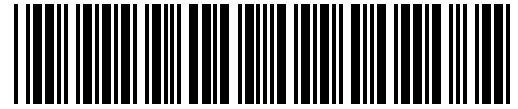
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/11/2022**

XBG9DLDE

Company Name in full: **SIMPSON REEDS LINCOLN (TWO) LIMITED**

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

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

Proposed Registered Office Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND-ON-SEA
ENGLAND SS2 6HZ**

Sic Codes: **68100
41100**

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 JONATHAN SCOTT**

Surname: **RUBIN**

Former Names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND-ON-SEA
ENGLAND SS2 6HZ**

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

Date of Birth: ****/10/1984** *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	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICHOLAS RUBIN**

Address **RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS2 6HZ**

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: **JONATHAN RUBIN**

Address **RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS2 6HZ**

Class of Shares: **ORDINARY**

Number of shares: **500**

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: **MR NICHOLAS SEAN RUBIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *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: **MR JONATHAN SCOTT RUBIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND-ON-SEA
ENGLAND
SS2 6HZ**

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.

Statement of Compliance

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

Name: **NICHOLAS RUBIN**
Authenticated **YES**
Name: **JONATHAN RUBIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SIMPSON REEDS LINCOLN (TWO) 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
NICHOLAS RUBIN	Authenticated Electronically
JONATHAN RUBIN	Authenticated Electronically

Dated: 07/11/2022