

**FILE COPY**



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

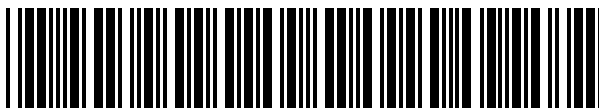
Company Number **14490959**

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

**QSME 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 **17th November 2022**



\*N14490959S\*



**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: **16/11/2022**

*XBGXLU95*

*Company Name in full:*

**QSME LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE GREENHOUSE LOWER CLICKER ROAD  
MENHENIOT  
LISKEARD  
ENGLAND PL14 3PJ**

*Sic Codes:*

**93290  
90020  
47910  
70229**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR JACOB LEWIS DAVID
Surname:	WARNER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/09/1996**                      *Nationality:*       **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR AYRTON MATTHEW
Surname:	SNEYD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/10/2000**                      *Nationality:*       **BRITISH**

*Occupation:*     **OPERATIONS MANAGER**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR WILLIAM JEFFREY**

*Surname:*                                **SNEYD**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/12/1961**                      *Nationality:*      **BRITISH**

*Occupation:*      **FINANCE DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RUDI FRY-TAYLOR**

*Address* **THE GREENHOUSE LOWER  
CLICKER ROAD  
MENHENIOT  
LISKEARD  
ENGLAND  
PL14 3PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **0.04**

*Amount unpaid:* **0**

*Amount paid:* **0.04**

*Name:* **JACOB WARNER**

*Address* **THE GREENHOUSE LOWER  
CLICKER ROAD  
MENHENIOT  
LISKEARD  
ENGLAND  
PL14 3PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **0.04**

*Amount unpaid:* **0**

*Amount paid:* **0.04**

*Name:* **AYRTON SNEYD**

*Address* **THE GREENHOUSE LOWER  
CLICKER ROAD  
MENHENIOT  
LISKEARD  
ENGLAND  
PL14 3PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **0.04**

*Amount unpaid:* **0**

*Amount paid:* **0.04**

*Name:* **WILLIAM SNEYD**

*Address* **THE GREENHOUSE LOWER  
CLICKER ROAD  
MENHENIOT  
LISKEARD  
ENGLAND  
PL14 3PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **0.04**

*Amount unpaid:* **0**

*Amount paid:* **0.04**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>RUDI FRY-TAYLOR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JACOB WARNER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AYRTON SNEYD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WILLIAM SNEYD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of QSME 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
RUDI FRY-TAYLOR	Authenticated Electronically
JACOB WARNER	Authenticated Electronically
AYRTON SNEYD	Authenticated Electronically
WILLIAM SNEYD	Authenticated Electronically

Dated: 16/11/2022