

FILE COPY



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

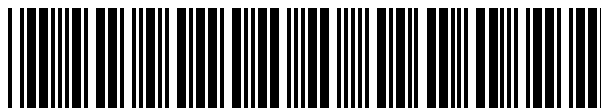
Company Number **14533400**

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

PARAGONV GLOBAL 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 **9th December 2022**



N145334007



Companies House



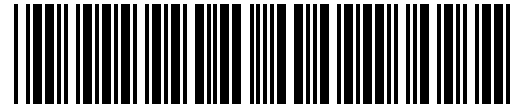
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/12/2022**

XBIFJ9M9

Company Name in full: **PARAGONV GLOBAL LTD**

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

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

Proposed Registered Office Address: **STABLE BARN RUDYARD
LEEK
ENGLAND ST13 8PP**

Sic Codes: **96090**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **CHRISTINE ANGELA**

Surname: **OULTRAM**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **LAURA**

Surname: BUTCHART

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **VICTORIA**

Surname: BUTCHART

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25

Currency:

GBP

<i>Total aggregate unpaid:</i>	0
<i>Total number of shares:</i>	25
<i>Total aggregate nominal value:</i>	25
<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WAYNE OULTRAM**

Address **STABLE BARN RUDYARD
LEEK
ENGLAND
ST13 8PP**

Class of Shares: **ORDINARY B**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINE OULTRAM**

Address **STABLE BARN RUDYARD
LEEK
ENGLAND
ST13 8PP**

Class of Shares: **ORDINARY D**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA BUTCHART**

Address **STABLE BARN RUDYARD
LEEK
ENGLAND
ST13 8PP**

Class of Shares: **ORDINARY A**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA BUTCHART**

Address **STABLE BARN RUDYARD
LEEK
ENGLAND
ST13 8PP**

Class of Shares: **ORDINARY C**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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: **AURORACA LTD**

Agent's Address: **MILL COTTAGE MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
ENGLAND
ST9 0BW**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AURORACA LTD**

Agent's Address: **MILL COTTAGE MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
ENGLAND
ST9 0BW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PARAGONV GLOBAL 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
WAYNE OULTRAM	Authenticated Electronically
CHRISTINE OULTRAM	Authenticated Electronically
LAURA BUTCHART	Authenticated Electronically
VICTORIA BUTCHART	Authenticated Electronically

Dated: 08/12/2022