FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14682033

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

ABOVE THE LINE THINKING 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 Wales

Given at Companies House, Cardiff, on 22nd February 2023



N14682033E





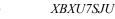
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 21/02/2023



Company Name in **ABOVE THE LINE THINKING LTD** full: Company Type: Private company limited by shares Situation of Wales Registered Office: Proposed Registered **4 YMYL YR AFON** Office Address: HAWTHORN PONTYPRIDD WALES CF37 5AZ Sic Codes: 86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Type:	Person
Full Forename(s):	MR MICHAEL JAMES
Surname:	TAYLOR
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth:**/02/1989Nationality:WELSHOccupation:COMPANY DIRECTOR

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Name: MICHAEL TAYLOR

Address	4 YMYL YR AFON HAWTHORN	Class of Shares:	ORDINARY
	PONTYPRIDD	Number of shares:	1
	WALES	Currency:	GBP
	CF37 5AZ	Nominal value of each	1
		share:	0
		Amount unpaid:	0
		Amount paid:	1

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

Names: MR MICHAEL JAMES TAYLOR

Country/State Usually WALES Resident:

Date of Birth: ****/02/1989** Nationality: **WELSH**

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, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated MICHAEL TAYLOR YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ABOVE THE LINE THINKING 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
MICHAEL TAYLOR	Authenticated Electronically

Dated: 21/02/2023