

**FILE COPY**



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

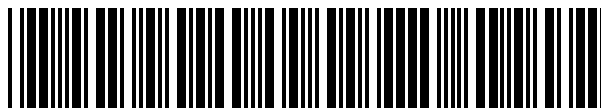
Company Number **14694730**

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

**TBO 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 **28th February 2023**



\*N14694730L\*



**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: **26/02/2023**

*XBYS7QQX*

*Company Name in full:*

**TBO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 RYEGATE CRESCENT  
SHEFFIELD  
ENGLAND S10 5FD**

*Sic Codes:*

**56302**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR MATTHEW JAMES**

*Surname:*                **SIMMONITE**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1981**                      *Nationality:*        **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR DANIEL**

*Surname:* PALMER

*Former Names:*

*Service Address:* **19 PARK AVENUE  
CHAPELTOWN  
SHEFFIELD  
ENGLAND S35 1WH**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/05/1977**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DENTAL NURSE**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ALEX VAUGHAN**

*Surname:*                                **PURDY**

*Former Names:*

*Service Address:*                      **133 RETFORD ROAD  
SHEFFIELD  
ENGLAND S13 9LB**

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

*Date of Birth:*      **\*\*/01/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS PERSON**

*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>3</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>3</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>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>3</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **MATTHEW SIMMONITE**

*Address* **6 RYEGATE CRESCENT  
SHEFFIELD  
ENGLAND  
S10 5FD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DANIEL PALMER**

*Address* **19 PARK AVENUE  
CHAPELTOWN  
SHEFFIELD  
ENGLAND  
S35 1WH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALEX PURDY**

*Address* **133 RETFORD ROAD  
SHEFFIELD  
ENGLAND  
S13 9LB**

*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 JAMES SIMMONITE**

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

*Date of Birth:* **\*\*/11/1981** *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> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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 shares in the company.</b>                 |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

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*Names:* **MR ALEX VAUGHAN PURDY**

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

*Date of Birth:* **\*\*/01/1983** *Nationality:* **BRITISH**

*Service Address:* **133 RETFORD ROAD  
SHEFFIELD  
ENGLAND  
S13 9LB**

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| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

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

---

*Names:* **MR DANIEL PALMER**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**

*Service Address:* **19 PARK AVENUE  
CHAPELTOWN  
SHEFFIELD  
ENGLAND  
S35 1WH**

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| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **MATTHEW SIMMONITE**

*Authenticated* **YES**

*Name:* **DANIEL PALMER**

*Authenticated* **YES**

*Name:* **ALEX PURDY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TBO 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               |
|-------------------------|------------------------------|
| MATTHEW SIMMONITE       | Authenticated Electronically |
| DANIEL PALMER           | Authenticated Electronically |
| ALEX PURDY              | Authenticated Electronically |

Dated: 26/02/2023