

FILE COPY



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

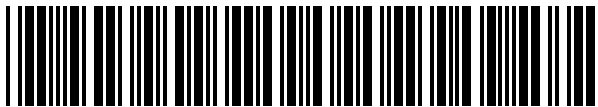
Company Number **14792289**

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

AGENT PLUS 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 **11th April 2023**



N14792289T



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: **11/04/2023**

XC17XF00

Company Name in full: **AGENT PLUS LIMITED**

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

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

Proposed Registered Office Address: **33 ROBJOHNS ROAD
SUITE 1G
CHELMSFORD
ESSEX
UNITED KINGDOM CM1 3AG**

Sic Codes: **68310**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MS CLAIRE**

Surname: **READINGS**

Former Names:

Service Address: **183 SCHOOL AVENUE
BASILDON
ENGLAND SS15 6LZ**

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **LITTLE**

Former Names:

Service Address: **2 COPPICE ROAD
ROWHEDGE
COLCHESTER
ENGLAND CO5 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK READINGS**

Address **33 ROBJOHNS ROAD
SUITE 1G
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE READINGS**

Address **183 SCHOOL AVENUE
BASILDON
ENGLAND
SS15 6LZ**

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)

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 MARK JAMES READINGS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *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: **MS CLAIRE READINGS**

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Service Address: **183 SCHOOL AVENUE
BASILDON
ENGLAND
SS15 6LZ**

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: **MARK READINGS**
Authenticated **YES**
Name: **CLAIRE READINGS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AGENT PLUS 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
MARK READINGS	Authenticated Electronically
CLAIRE READINGS	Authenticated Electronically

Dated: 11/04/2023