

**FILE COPY**



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

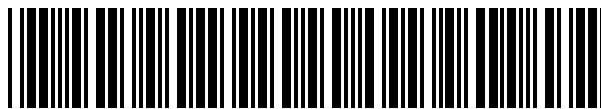
Company Number **14855910**

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

**HIGH PRESS PUBLISHING 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 **9th May 2023**



\*N14855910K\*



**Companies House**



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

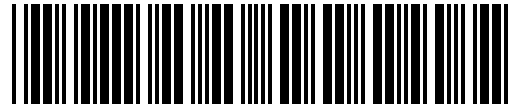




Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **08/05/2023**

XC330ZZ5

*Company Name in full:* **HIGH PRESS PUBLISHING LIMITED**

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

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

*Proposed Registered Office Address:* **7 COLEHERNE ROAD  
LOWER GROUND FLOOR  
LONDON  
UNITED KINGDOM SW10 9BS**

*Sic Codes:* **58110**

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



*Company Director*      *1*

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/07/1968**                      *Nationality:*        **BRITISH**  
*Occupation:*    **DIRECTOR**

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



## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MARCUS ROBERT**

*Surname:*                                **MARRITT**

*Former Names:*

*Service Address:*                      **THE COTTAGE, WELLDAL E HOUSE  
WELLDAL E LANE  
NEMPHLAR  
LANARK  
SCOTLAND ML11 9JF**

*Country/State Usually  
Resident:*                                **SCOTLAND**

*Date of Birth:*      **\*\*/08/1982**                                      *Nationality:*                      **BRITISH**

*Occupation:*                      **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>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## ***Initial Shareholdings***

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*Name:* **TIMOTHY GENTLES**

*Address* **7 COLEHERNE ROAD  
LOWER GROUND FLOOR  
LONDON  
UNITED KINGDOM  
SW10 9BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45000**

*Currency:* **GBP**

*Nominal value of each share:* **0.003**

*Amount unpaid:* **0**

*Amount paid:* **0.003**

*Name:* **MARCUS MARRITT**

*Address* **THE COTTAGE, WELLDAL  
HOUSE  
WELLDAL LANE  
NEMPHLAR  
LANARK  
SCOTLAND  
ML11 9JF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45000**

*Currency:* **GBP**

*Nominal value of each share:* **0.003**

*Amount unpaid:* **0**

*Amount paid:* **0.003**

*Name:* **HATRIQA LIMITED**

*Address* **7 COLEHERNE ROAD  
LOWER GROUND FLOOR  
LONDON  
UNITED KINGDOM  
SW10 9BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000**

*Currency:* **GBP**

*Nominal value of each share:* **0.003**

*Amount unpaid:* **0**

*Amount paid:* **0.003**



## ***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 TIMOTHY WILLIAM GENTLES**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1968** *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 MARCUS ROBERT MARRITT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1982** *Nationality:* **BRITISH**

*Service Address:* **THE COTTAGE, WELLDAL HOUSE  
WELLDAL LANE  
NEMPHLAR  
LANARK  
SCOTLAND  
ML11 9JF**

*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>



## ***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>TIMOTHY GENTLES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARCUS MARRITT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HATRIQA LIMITED</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 HIGH PRESS PUBLISHING 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
TIMOTHY GENTLES	Authenticated Electronically
MARCUS MARRITT	Authenticated Electronically
HATRIQA LIMITED	Authenticated Electronically

Dated: 08/05/2023