

FILE COPY



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

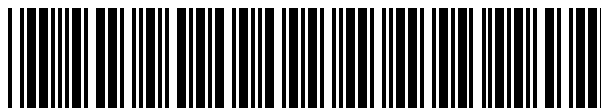
Company Number **14991181**

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

GENIUS HER 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 **10th July 2023**



N14991181L



Companies House



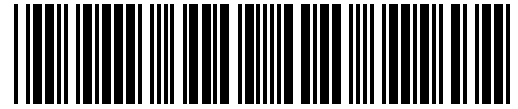
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/07/2023**

XC79QF7L

Company Name in full:

GENIUS HER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 RICHMOND ROAD
CATTERICK GARRISON
ENGLAND DL9 3JA**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Electronically filed document for Company Number:

14991181

Company Director 2

Type:	Person
Full Forename(s):	MISS GILLIAN LOUISE
Surname:	CHAPMAN
Former Names:	
Service Address:	11 WOODLANDS WAY HURWORTH PLACE DARLINGTON ENGLAND DL2 2HQ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

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: **LAURA HOWEY**

Address **1 EDEN PARK
GAINFORD
DARLINGTON
ENGLAND
DL2 3DB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GILLIAN CHAPMAN**

Address **11 WOODLANDS WAY
HURWORTH PLACE
DARLINGTON
ENGLAND
DL2 2HQ**

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: **MISS LAURA HOWEY**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Service Address: **1 EDEN PARK
GAINFORD
DARLINGTON
ENGLAND
DL2 3DB**

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: **MISS GILLIAN LOUISE CHAPMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Service Address: **11 WOODLANDS WAY
HURWORTH PLACE
DARLINGTON
ENGLAND
DL2 2HQ**

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: **LAURA HOWEY**
Authenticated **YES**
Name: **GILLIAN CHAPMAN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GENIUS HER 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
LAURA HOWEY	Authenticated Electronically
GILLIAN CHAPMAN	Authenticated Electronically

Dated: 07/07/2023