

**FILE COPY**



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

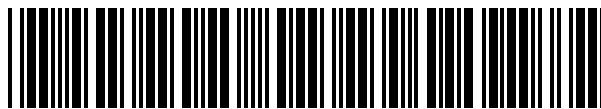
Company Number **15341849**

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

**40 PSTREET 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 December 2023**



\*N15341849M\*



**Companies House**



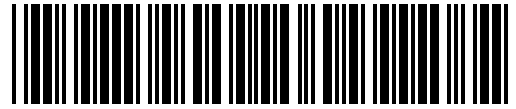
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/12/2023**

XCHYEVXF

*Company Name in full:*

**40 PSTREET LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OLD BARN WOOD STREET  
SWANLEY  
ENGLAND BR8 7PA**

*Sic Codes:*

**98000**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	MR TALBIR SINGH
Surname:	MINHAS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1980**                      *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 SCOTT ALEXANDER
Surname:	HARRISON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1988**                      *Nationality:*        **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**  
*Full Forename(s):*                      **MISS MARTINE**  
*Surname:*                                **PLASSARD**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually*                **ENGLAND**  
*Resident:*

*Date of Birth:*      **\*\*/05/1961**                      *Nationality:*      **BRITISH**  
*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director*      5

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR ANDREW EDWARD**  
*Surname:*                                **JACKMAN**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually*                **ENGLAND**  
*Resident:*

*Date of Birth:*      **\*\*/11/1977**                      *Nationality:*      **BRITISH**  
*Occupation:*      **COMPANY 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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **KYRIACOS WRIGLEY**

*Address* **THE OLD BARN WOOD  
STREET  
SWANLEY  
ENGLAND  
BR8 7PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TALBIR MINHAS**

*Address* **THE OLD BARN WOOD  
STREET  
SWANLEY  
ENGLAND  
BR8 7PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SCOTT HARRISON**

*Address* **THE OLD BARN WOOD  
STREET  
SWANLEY  
ENGLAND  
BR8 7PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARTINE PLASSARD**

*Address* **THE OLD BARN WOOD  
STREET  
SWANLEY  
ENGLAND  
BR8 7PA**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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>KYRIACOS WRIGLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TALBIR MINHAS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SCOTT HARRISON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARTINE PLASSARD</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 40 PSTREET 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
KYRIACOS WRIGLEY	Authenticated Electronically
TALBIR MINHAS	Authenticated Electronically
SCOTT HARRISON	Authenticated Electronically
MARTINE PLASSARD	Authenticated Electronically

Dated: 08/12/2023