

FILE COPY



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

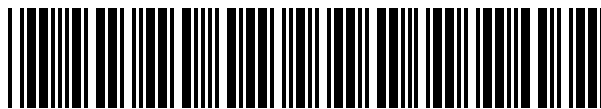
Company Number **15417077**

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

MADINGLEY VENTURES 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 **16th January 2024**



N15417077J



Companies House



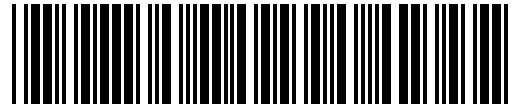
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/01/2024**

XCURORQ1

Company Name in full: **MADINGLEY VENTURES LIMITED**

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

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

Proposed Registered Office Address: **35 FIRS AVENUE
LONDON
ENGLAND N11 3NE**

Sic Codes: **70221**

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

Company Director *1*

Date of Birth: ****/05/1953** *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): **ALAN STEWART**

Surname: **WALLACE**

Former Names:

Service Address: **THE OLD VICARAGE CAMBRIDGE ROAD
MADINGLEY
CAMBRIDGE
ENGLAND CB23 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **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: **CHARLES HALL**

Address **8 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN WALLACE**

Address **THE OLD VICARAGE
CAMBRIDGE ROAD
MADINGLEY
CAMBRIDGE
ENGLAND
CB23 8AH**

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: **CHARLES WELLINGTON HALL**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Service Address: **8 MILLINGTON ROAD
CAMBRIDGE
ENGLAND
CB3 9HP**

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: **ALAN STEWART WALLACE**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Service Address: **THE OLD VICARAGE CAMBRIDGE ROAD
MADINGLEY
CAMBRIDGE
ENGLAND
CB23 8AH**

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: **CHARLES HALL**

Authenticated **YES**

Name: **ALAN WALLACE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
MADINGLEY VENTURES 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
CHARLES HALL	Authenticated Electronically
ALAN WALLACE	Authenticated Electronically

Dated: 15/01/2024