

FILE COPY



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

Company Number **11494274**

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

**SOLUCIOUS EQUINOX CONSULTANCY AND TRAINING
SOLUTIONS 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 **1st August 2018**



* N11494274J *



Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **31/07/2018**

X7BBO2AZ

Company Name in full: **SOLUCIOUS EQUINOX CONSULTANCY AND TRAINING SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **SUITE 19 NORTH COLCHESTER BUSINESS CENTRE 340 THE CRESCENT
COLCHESTER
ESSEX
ENGLAND CO4 9AD**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: JASON BRIAN HUNT

Address SUITE 19 NORTH
COLCHESTER BUSINESS
CENTRE 340 THE
CRESCENT
COLCHESTER
ESSEX
ENGLAND
CO4 9AD

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP CHURCH

Address SUITE 19 NORTH
COLCHESTER BUSINESS
CENTRE 340 THE
CRESCENT
COLCHESTER
ESSEX
ENGLAND
CO4 9AD

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 JASON BRIAN HUNT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Service Address: **SUITE 19 NORTH COLCHESTER BUSINESS CENTRE
340 THE CRESCENT
COLCHESTER
ESSEX
ENGLAND
CO4 9AD**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR PHILIP CHURCH**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Service Address: **SUITE 19 NORTH COLCHESTER BUSINESS CENTRE
340 THE CRESCENT
COLCHESTER
ESSEX
ENGLAND
CO4 9AD**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SOLUCIOUS EQUINOX CONSULTANCY AND TRAINING SOLUTIONS 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 each.

Subscriber:

Jason Brian Hunt

Authentication: Authenticated Electronically

Subscriber:

Philip Church

Authentication: Authenticated Electronically

Dated: 31 Jul 2018