

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**



Companies House

IN01_(ef)

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)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JASON BRIAN**

Surname: **HUNT**

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

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

Date of Birth: ****/12/1971** *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 PHILIP**

Surname: CHURCH

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1974** *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>			

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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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