

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11604327**

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

**INSTINCTIVE PR.COM 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 **4th October 2018**



\* N11604327B \*



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: **03/10/2018**

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<i>Company Name in full:</i>	<b>INSTINCTIVE PR.COM LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>2 WATER COURT WATER STREET BIRMINGHAM UNITED KINGDOM B3 1HP</b>
<i>Sic Codes:</i>	<b>96090</b>

***Company Secretary*** **1**

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NICHOLAS FRANCIS**

*Surname:*                                **FLEMING**

*Service Address:*                      **2 WATER COURT WATER STREET**  
   **BIRMINGHAM**  
   **UNITED KINGDOM B3 1HP**

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

*Date of Birth:*    **\*\*/08/1955**                                      *Nationality:*      **BRITISH**

*Occupation:*      **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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

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*Name:*           **NICHOLAS FRANCIS  
FLEMING**

*Class of Shares:*           **ORDINARY**

*Address*       **2 WATER COURT WATER  
STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1HP**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** NICHOLAS FRANCIS FLEMING

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

***Date of Birth:*** \*\*/08/1955 ***Nationality:*** BRITISH

***Service Address:*** 2 WATER COURT WATER STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1HP

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **NICHOLAS FRANCIS FLEMING**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**INSTINCTIVE PR.COM 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.

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Name of Subscriber(s)

NICHOLAS FRANCIS FLEMING

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Dated: 3 October 2018