

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12622919**

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

**PROJECT 1906 LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th May 2020**



\* N12622919J \*



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: 22/05/2020*

**X95KGRG8**

*Company Name in full:*

**PROJECT 1906 LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**98 WATERLOO ROAD  
NORWICH  
ENGLAND NR3 1EF**

*Sic Codes:*

**94920**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MICHAEL WILLIAM**

***Surname:***                **KITCHING**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1987**                      ***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 BENEDICT RUFUS**

***Surname:***                **GOODWIN**

***Former Names:***

***Service Address:***        **FLAT 20 SHACKLEWELL HOUSE SHACKLEWELL LANE  
LONDON  
ENGLAND E8 2EQ**

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

***Date of Birth:***    **\*\*/01/1980**                      ***Nationality:***    **BRITISH,AUSTRALIAN**

***Occupation:***    **DIRECTOR**

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

## ***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:*** **MR MICHAEL WILLIAM KITCHING**

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

***Date of Birth:*** **\*\*/03/1987** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<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 Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **MICHAEL KITCHING**

*Address* **98 WATERLOO ROAD  
NORWICH  
ENGLAND  
NR3 1EF**

*Amount Guaranteed* **1**

*Name:* **BENEDICT GOODWIN**

*Address* **FLAT 20 SHACKLEWELL HOUSE SHACKLEWELL LANE  
LONDON  
ENGLAND  
E8 2EQ**

*Amount Guaranteed* **1**



## ***Statement of Compliance***

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

*Name:* **MICHAEL KITCHING**

*Authenticated* **YES**

*Name:* **BENEDICT GOODWIN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of PROJECT 1906 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.

Name of each subscriber	Authentication
MICHAEL KITCHING	Authenticated Electronically
BENEDICT GOODWIN	Authenticated Electronically

Dated: 22/05/2020