

FILE COPY



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

Company Number **12732726**

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

**QMEAD PORTFOLIO 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 **9th July 2020**



\* N12732726H \*



**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: **09/07/2020**

X98W4NMR

*Company Name in full:*

**QMEAD PORTFOLIO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O BISHOP & SEWELL LLP 59-60 RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP**

*Sic Codes:*

**68100**

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

**Private (Ltd by Shares)**



***Company Director***      **2**

**Type:** **Person**

**Full Forename(s):** MR GRAHAM STANLEY

**Surname:** WEBSTER

**Service Address:** C/O BISHOP & SEWELL LLP 59-60 RUSSELL SQUARE  
LONDON  
ENGLAND WC1B 4HP

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

**Occupation:** CHAIRMAN

*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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>0</b>

## ***Initial Shareholdings***

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*Name:* **ELLIOTT SHAUN WEBSTER**

*Address* **C/O BISHOP & SEWELL LLP  
59-60 RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP**

*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)***

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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 ELLIOTT SHAUN WEBSTER

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

***Date of Birth:*** \*\*/01/1979                      ***Nationality:*** BRITISH

***Service Address:*** C/O BISHOP & SEWELL LLP 59-60 RUSSELL SQUARE  
LONDON  
ENGLAND  
WC1B 4HP

*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.*

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

*Agent's Name:*      **BISHOP & SEWELL LLP**

*Agent's Address:*      **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **BISHOP & SEWELL LLP**

*Agent's Address:*      **59-60 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4HP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QMEAD PORTFOLIO 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

Mr Elliott Shaun Webster  
Date: 09/07/2020

Digitally Signed