

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13229905

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

LBA TSURT 2 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 **26th February 2021**



N13229905I



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: **25/02/2021**

X9Z1XXBD

Company Name in full:

LBA TSURT 2 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CHARWOOD HOUSE WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND RH13 9RT**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	A	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	B	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	C	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	D	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	E	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	F	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	G	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	H	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	I	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	J	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	K	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	L	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	M	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	N	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4000
	AH	<i>Aggregate nominal value:</i>	0.4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY O	<i>Number allotted</i>	875
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.0875
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY P	<i>Number allotted</i>	875
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.0875
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY S	<i>Number allotted</i>	2250
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.225
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY T	<i>Number allotted</i>	2250
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.225
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY AA	<i>Number allotted</i>	6575
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.6575
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	AB	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	AC	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6575
	AD	<i>Aggregate nominal value:</i>	0.6575
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	AE	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2000
	AF	<i>Aggregate nominal value:</i>	0.2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4000
	AG	<i>Aggregate nominal value:</i>	0.4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000

		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4000
		<i>Total aggregate nominal value:</i>	0.4
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	875
		<i>Total aggregate nominal value:</i>	0.0875
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	875
		<i>Total aggregate nominal value:</i>	0.0875
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2250
		<i>Total aggregate nominal value:</i>	0.225
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2250
		<i>Total aggregate nominal value:</i>	0.225
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6575
		<i>Total aggregate nominal value:</i>	0.6575
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	0.2
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4000
		<i>Total aggregate nominal value:</i>	0.4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JONATHAN MARK ANDREWS	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	CHARWOOD HOUSE WILBERFORCE WAY SOUTHWATER HORSHAM ENGLAND RH13 9RT	<i>Number of shares:</i>	6575
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.0001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0001

<i>Name:</i>	MARY ELIZABETH ANDREWS	<i>Class of Shares:</i>	ORDINARY B
<i>Address</i>	CHARWOOD HOUSE WILBERFORCE WAY SOUTHWATER HORSHAM ENGLAND RH13 9RT	<i>Number of shares:</i>	6575
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.0001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0001

<i>Name:</i>	PAUL ANTHONY ANDREWS	<i>Class of Shares:</i>	ORDINARY C
<i>Address</i>	CHARWOOD HOUSE WILBERFORCE WAY SOUTHWATER HORSHAM ENGLAND RH13 9RT	<i>Number of shares:</i>	6575
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.0001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0001

<i>Name:</i>	FRANCES MARY ANDREWS	<i>Class of Shares:</i>	ORDINARY D
<i>Address</i>	CHARWOOD HOUSE WILBERFORCE WAY SOUTHWATER HORSHAM ENGLAND RH13 9RT	<i>Number of shares:</i>	6575
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.0001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0001

Name: **JAMES CHRISTOPHER
ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY E**

Number of shares: **6575**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **ELIZABETH ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY F**

Number of shares: **6575**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **SCOTT ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY G**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **ROSALYN ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY H**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **DARREN ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY I**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Class of Shares: **ORDINARY J**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **KEVIN ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY K**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **ANDREA PAULINE
ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY L**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **RUSSELL ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY M**

Number of shares: **2000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **ESTHER JANE ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY N**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **CLAYTON ANDREWS**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AH**

Number of shares: **4000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **GAIUS LEE OWEN**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY O**

Number of shares: **875**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **TAMARA LENAY OWEN**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY P**

Number of shares: **875**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **JOHN EVERARD MCCROFT**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY S**

Number of shares: **2250**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **PHILIPPA RUTH MCCROFT**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY T**

Number of shares: **2250**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **CHARLES ALAN
CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AA**

Number of shares: **6575**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **ROSEMARY JENNIFER
CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AB**

Number of shares: **6575**

Currency: **GBP**

Nominal value of each share: **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **NEIL PATRICK CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AC**

Number of shares: **6575**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **KAREN CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AD**

Number of shares: **6575**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **NATHAN CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AE**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Class of Shares: **ORDINARY AF**

Number of shares: **2000**
Currency: **GBP**
Nominal value of each share: **0.0001**
Amount unpaid: **0**
Amount paid: **0.0001**

Name: **SILAS CAMPBELL**

Address **CHARWOOD HOUSE
WILBERFORCE WAY
SOUTHWATER
HORSHAM
ENGLAND
RH13 9RT**

Class of Shares: **ORDINARY AG**

Number of shares: **4000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	JONATHAN MARK ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	MARY ELIZABETH ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL ANTHONY ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	FRANCES MARY ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES CHRISTOPHER ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	ELIZABETH ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	SCOTT ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	ROSALYN ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	DARREN ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	KEVIN ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREA PAULINE ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	RUSSELL ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	ESTHER JANE ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	CLAYTON ANDREWS
<i>Authenticated</i>	YES
<i>Name:</i>	GAIUS LEE OWEN
<i>Authenticated</i>	YES
<i>Name:</i>	TAMARA LENAY OWEN
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN EVERARD MCCROFT
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIPPA RUTH MCCROFT
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLES ALAN CAMPBELL
<i>Authenticated</i>	YES
<i>Name:</i>	ROSEMARY JENNIFER CAMPBELL
<i>Authenticated</i>	YES
<i>Name:</i>	NEIL PATRICK CAMPBELL
<i>Authenticated</i>	YES

<i>Name:</i>	KAREN CAMPBELL
<i>Authenticated</i>	YES
<i>Name:</i>	NATHAN CAMPBELL
<i>Authenticated</i>	YES
<i>Name:</i>	SILAS CAMPBELL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LBA TSURT 2 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	Authentication
JONATHAN MARK ANDREWS	Authenticated Electronically
MARY ELIZABETH ANDREWS	Authenticated Electronically
PAUL ANTHONY ANDREWS	Authenticated Electronically
FRANCES MARY ANDREWS	Authenticated Electronically
JAMES CHRISTOPHER ANDREWS	Authenticated Electronically
ELIZABETH ANDREWS	Authenticated Electronically
SCOTT ANDREWS	Authenticated Electronically
ROSALYN ANDREWS	Authenticated Electronically
DARREN ANDREWS	Authenticated Electronically
KEVIN ANDREWS	Authenticated Electronically
ANDREA PAULINE ANDREWS	Authenticated Electronically
RUSSELL ANDREWS	Authenticated Electronically
ESTHER JANE ANDREWS	Authenticated Electronically
CLAYTON ANDREWS	Authenticated Electronically
GAIUS LEE OWEN	Authenticated Electronically
TAMARA LENAY OWEN	Authenticated Electronically
JOHN EVERARD MCCROFT	Authenticated Electronically
PHILIPPA RUTH MCCROFT	Authenticated Electronically
CHARLES ALAN CAMPBELL	Authenticated Electronically
ROSEMARY JENNIFER CAMPBELL	Authenticated Electronically
NEIL PATRICK CAMPBELL	Authenticated Electronically
KAREN CAMPBELL	Authenticated Electronically
NATHAN CAMPBELL	Authenticated Electronically
SILAS CAMPBELL	Authenticated Electronically

Dated: 25/02/2021