

FILE COPY



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

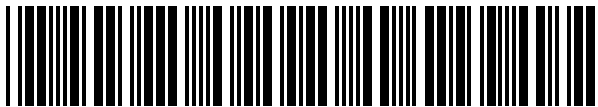
Company Number **13293608**

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

G3S GROUP 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 **26th March 2021**



N13293608J



Companies House



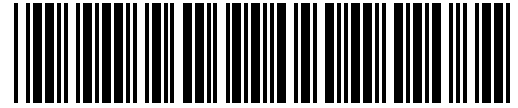
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/03/2021**

XA0XDVHE

Company Name in full:

G3S GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3RD FLOOR OFFICE 207 REGENT STREET
LONDON
ENGLAND W1B 3HH**

Sic Codes:

18121

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS ANDREA**

Surname: **POWELL**

Former Names: **ANDREA POWELL**

Service Address: **UNIT B OAK PARK IND EST**
 NORTHARBOUR ROAD
 PORTSMOUTH
 ENGLAND
 ENGLAND PO6 3TJ

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

Type:	Person
Full Forename(s):	MR THOMAS
Surname:	POWELL
Service Address:	UNIT B OAK PARK IND EST NORTHARBOUR ROAD PORTSMOUTH ENGLAND ENGLAND PO6 3TJ
Country/State Usually Resident:	ENGLAND

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS POWELL**

Address **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

Class of Shares: **ORD**

Number of shares: **55**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREA POWELL**

Address **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

Class of Shares: **ORD**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNABEL POWELL**

Address **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

Class of Shares: **ORD**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BEATRICE POWELL**

Address **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

Class of Shares: **ORD**

Number of shares: **5**

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: **THOMAS POWELL**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Service Address: **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **ANDREA POWELL**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Service Address: **UNIT B OAK PARK IND EST
NORTHARBOUR ROAD
PORTSMOUTH
ENGLAND
ENGLAND
PO6 3TJ**

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: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

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

Agent's Name: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G3S GROUP 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Thomas Powell	Authenticated Electronically
Andrea Powell	
Annabel Powell	
Beatrice Powell	

Dated 24 March 2021