

FILE COPY



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

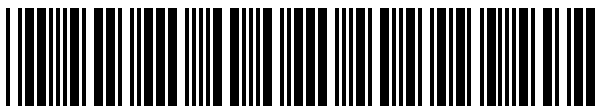
Company Number **13623588**

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

CUSTOMER ADVANCED REMINDER TO SERVICE 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 **15th September 2021**



N13623588N



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: **14/09/2021**

XACZZSYP

Company Name in full: **CUSTOMER ADVANCED REMINDER TO SERVICE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **9 BONHILL STREET
LONDON
ENGLAND EC2A 4DJ**

Sic Codes: **62012
47410**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DIANE**

Surname: **CLEARY**

Former Names:

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

Country/State Usually **SOUTH AFRICA**

Resident:

Date of Birth: ****/11/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **STUART**

Surname: **CLEARY**

Former Names:

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/12/1995** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **DANIELLE**

Surname: **KRABBENHOFT**

Former Names: **DANIELLE CLEARY**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **AUDIOLOGIST AND SPEECH PATHOLOGIST**

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

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **DIANE CLEARY**

Address **9 BONHILL STREET
LONDON
ENGLAND
EC2A 4DJ**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STUART CLEARY**

Address **9 BONHILL STREET
LONDON
ENGLAND
EC2A 4DJ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIELLE KRABBENHOFT**

Address **9 BONHILL STREET
LONDON
ENGLAND
EC2A 4DJ**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: **DIANE CLEARY**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1962** *Nationality:* **SOUTH AFRICAN**

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.

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

Individual Person with Significant Control details

Names: **DANIELLE KRABBENHOFT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1991** *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.

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

Individual Person with Significant Control details

Names: **STUART CLEARY**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/12/1995** *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.

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

Name: **DIANE CLEARY**

Authenticated **YES**

Name: **STUART CLEARY**

Authenticated **YES**

Name: **DANIELLE KRABBENHOFT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CUSTOMER ADVANCED REMINDER TO SERVICE 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
DIANE CLEARY	Authenticated Electronically
STUART CLEARY	Authenticated Electronically
DANIELLE KRABBENHOFT	Authenticated Electronically

Dated: 14/09/2021