

FILE COPY



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

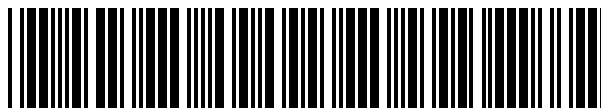
Company Number **13991381**

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

CNT HOSTING 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 **21st March 2022**



N13991381M



Companies House



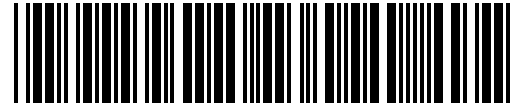
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/03/2022**

XB03CV6Q

Company Name in full:

CNT HOSTING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**34 MIDFORD LANE
LIMPLEY STOKE
BATH
ENGLAND BA2 7GS**

Sic Codes:

68320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR NATHAN EDWARD BRYAN**

Surname: **THOMAS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	500
	A	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	500
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	500
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLAIRE THOMAS**

Address **34 MIDFORD LANE
LIMPLEY STOKE
BATH
ENGLAND
BA2 7GS**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **NATHAN THOMAS**

Address **34 MIDFORD LANE
LIMPLEY STOKE
BATH
ENGLAND
BA2 7GS**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SEBASTIAN THOMAS**

Address **34 MIDFORD LANE
LIMPLEY STOKE
BATH
ENGLAND
BA2 7GS**

Class of Shares: **ORDINARY A**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ESTHER THOMAS**

Address **34 MIDFORD LANE
LIMPLEY STOKE
BATH
ENGLAND
BA2 7GS**

Class of Shares: **ORDINARY A**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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: **MRS CLAIRE LOUISE THOMAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1985** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR NATHAN EDWARD BRYAN THOMAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

<i>Name:</i>	CLAIRE THOMAS
<i>Authenticated</i>	YES
<i>Name:</i>	NATHAN THOMAS
<i>Authenticated</i>	YES
<i>Name:</i>	SEBASTIAN THOMAS
<i>Authenticated</i>	YES
<i>Name:</i>	ESTHER THOMAS
<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 CNT HOSTING 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
CLAIRE THOMAS	Authenticated Electronically
NATHAN THOMAS	Authenticated Electronically
SEBASTIAN THOMAS	Authenticated Electronically
ESTHER THOMAS	Authenticated Electronically

Dated: 19/03/2022