

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10270173**

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

POR AQUA 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 **11th July 2016**



* N102701738 *



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:***07/07/2016**

X5APX4Q8

Company Name in full:

POR AQUA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8PX**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS ALICE**

Surname: **WATSON**

Former Names:

Service Address: **WOODLAND VIEW SHOTHANGER WAY
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP3 0DW**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/09/1995** *Nationality:* **BRITISH**

Occupation: **EVENTS
ASSISTANT,
HEARST**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS ISABELLA**

Surname: **CONSTANTINE**

Former Names:

Service Address: **WOODLAND VIEW SHOTHANGER WAY
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP3 0DW**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1996** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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>			

COMPANY DECISIONS ARE TO BE TAKEN BY THE DIRECTORS. ONLY THE FOUNDING DIRECTORS ARE ALLOWED TO VOTE. ALL SHAREHOLDERS ARE ENTITLED TO DIVIDENDS IF THE COMPANY AGREES DIVIDEND PAYMENTS. THE FOUNDER SHAREHOLDERS HAVE PREFERENCE OVER REMAINING SHAREHOLDERS.

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>	100

Initial Shareholdings

Name: **ISABELLA CONSTANTINE**

Address **17 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **0**

Name: **ALICE WATSON**

Address **WOODLAND VIEW
SHOTANGER WAY
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0DW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **0**

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: **ISABELLA CONSTANTINE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1996** *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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

Individual Person with Significant Control details

Names: **ALICE WATSON**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1995** *Nationality:* **BRITISH**

Service Address: **WOODLAND VIEW SHOTHANGER WAY
BOVINGDON
HEMEL HEMPSTEAD
UNITED KINGDOM
HP3 0DW**

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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

Statement of Compliance

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

Name: **ISABELLA CONSTANTINE**

Authenticated **YES**

Name: **ALICE WATSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POR AQUA 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.

Name of each subscriber	Authentication
Isabella Constantine	Authenticated Electronically
Alice Watson	Authenticated Electronically

Dated: 07/07/2016