

FILE COPY



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

Company Number **10562118**

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

FULLCYCLE IT 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 **13th January 2017**



* N10562118B *



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: **12/01/2017**

X5XY7QKZ

Company Name in full:

FULLCYCLE IT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 KINGFISHER DRIVE
LEIGHTON BUZZARD
UNITED KINGDOM LU7 4SG**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SIMON**

Surname: **EDWARDS**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **IT**
 CONSULTANT

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

Company Director 2

Type:	Person		
Full Forename(s):	MR DANIEL		
Surname:	WORDSWORTH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1994	Nationality:	BRITISH
Occupation:	IT CONSULTANT		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR STEWART		
Surname:	RAMSEY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1978	Nationality:	BRITISH
Occupation:	IT CONSULTANT		

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

Company Director 4

Type: **Person**

Full Forename(s): **MR JORDAN**

Surname: ALLETTE

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1990 *Nationality:* **BRITISH**

Occupation: **IT
CONSULTANT**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **CADDEN**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1982** *Nationality:* **IRISH**

Occupation: **IT
CONSULTANT**

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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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>	100

Initial Shareholdings

Name: **SIMON EDWARDS**

Address **9 KINGFISHER DRIVE
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 4SG**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **STEWART RAMSEY**

Address **19 FARM CLOSE
WARE
UNITED KINGDOM
SG12 7SQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **DANIEL WORDSWORTH**

Address **2 ROXBOROUGH GARDENS,
CHURCH ROAD
BASILDON
UNITED KINGDOM
SS16 4AJ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **PETER CADDEN**

Address **FLAT 4, 19 RAMPART
STREET
LONDON
UNITED KINGDOM
E1 2LA**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **JORDAN ALLETTE**

Address **1 MERIDIAN POINT CREEK
ROAD
LONDON
UNITED KINGDOM
SE8 3DB**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **20**

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>	SIMON EDWARDS
<i>Authenticated</i>	YES
<i>Name:</i>	STEWART RAMSEY
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL WORDSWORTH
<i>Authenticated</i>	YES
<i>Name:</i>	PETER CADDEN
<i>Authenticated</i>	YES
<i>Name:</i>	JORDAN ALLETTE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FULLCYCLE IT 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
Simon Edwards	Authenticated Electronically
Stewart Ramsey	Authenticated Electronically
Daniel Wordsworth	Authenticated Electronically
Peter Cadden	Authenticated Electronically
Jordan Allette	Authenticated Electronically

Dated: 12/01/2017