

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11034073**

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

ATLAS STREET 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 **26th October 2017**



* N110340736 *



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:***26/10/2017**

X6HV6MA2

Company Name in full:

ATLAS STREET LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OAST HOUSE ETCHINGWOOD LANE
FRAMFIELD
UCKFIELD
UNITED KINGDOM TN22 5SA**

Sic Codes:

66290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR. RICHARD**

Surname: **WHITAKER**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD WHITAKER**

Address **OAST HOUSE
ETCHINGWOOD LANE
FRAMFIELD
UCKFIELD
UNITED KINGDOM
TN22 5SA**

Class of Shares: **ORDINARY**

Number of shares: **6700**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **COLIN MEECH**

Address **201 HAZELBANK ROAD
LONDON
UNITED KINGDOM
SE6 1LU**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **JAMES BEE**

Address **122 COLLEGE LANE
HURSTPIERPOINT
HASOCKS
UNITED KINGDOM
BN6 9AJ**

Class of Shares: **ORDINARY**

Number of shares: **1200**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **KATRIN SIER**

Address **23A 23A
VANBRUGH PARK
LONDON
UK
UNITED KINGDOM
SE3 7AF**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ELSPETH KEATING**

Address **23 WESTLEA ROAD
LEAMINGTON SPA
UNITED KINGDOM
CV31 3JF**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MR. RICHARD WHITAKER**

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

Date of Birth: ****/04/1961** *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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **RICHARD WHITAKER**

Authenticated **YES**

Name: **COLIN MEECH**

Authenticated **YES**

Name: **JAMES BEE**

Authenticated **YES**

Name: **KATRIN SIER**

Authenticated **YES**

Name: **ELSPETH KEATING**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATLAS STREET 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
Richard Whitaker	Authenticated Electronically
Colin Meech	Authenticated Electronically
James Bee	Authenticated Electronically
Katrin Sier	Authenticated Electronically
Elsbeth Keating	Authenticated Electronically

Dated: 26/10/2017