

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11105953**

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

**AMR.INTERMEDIARY 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 **11th December 2017**



\* N11105953C \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***10/12/2017**

**X6KZWMUW**

*Company Name in full:* **AMR.INTERMEDIARY LIMITED**

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

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

*Proposed Registered Office Address:* **6 GLOUCESTER CLOSE  
NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM TS7 0BU**

*Sic Codes:* **69109**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Secretary* 1

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

11105953

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MISS ALISON MARIA**

Surname: REYNOLDS

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1975**                      *Nationality:*   **ENGLISH**

*Occupation:* **INTERMEDIARY**

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

## *Statement of Capital (Share Capital)*

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **AMR INTER**

*Address* **6 GLOUCESTER CLOSE  
NUNTHORPE  
MIDDLESBROUGH  
UK  
UNITED KINGDOM  
TS7 0BU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **90**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **REYNOLDS-VARLEY LOUIE**

*Address* **6 GLOUCESTER CLOSE  
NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS7 0BU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **10**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MISS ALISON MARIA REYNOLDS**

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

*Date of Birth:* **\*\*/07/1975** *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, 75% or more of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **AMR INTER**

*Authenticated* **YES**

*Name:* **REYNOLDS-VARLEY LOUIE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMR.INTERMEDIARY 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
AMR INTER	Authenticated Electronically
Reynolds-Varley Louie	Authenticated Electronically

Dated: 10/12/2017