

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10884846**

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

CINNAMON BUSINESS SUPPORT SERVICES 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 July 2017**



* N10884846Q *



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: **25/07/2017**

X6BDX4ZS

Company Name in full:

CINNAMON BUSINESS SUPPORT SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**23 KNOLL DRIVE
WARWICK
UNITED KINGDOM CV34 5YQ**

Sic Codes:

**70229
56302
70100
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAWN LOUISE LINGLEY-
WEBSTER**

Class of Shares: **ORDINARY**

Address **23 KNOLL DRIVE
WARWICK
UNITED KINGDOM
CV34 5YQ**

Number of shares: **90**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **JAMES BROSNAN**

Class of Shares: **ORDINARY**

Address **23 KNOLL DRIVE
WARWICK
UNITED KINGDOM
CV34 5YQ**

Number of shares: **10**
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: **MS DAWN LOUISE LINGLEY-WEBSTER**

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

Date of Birth: ****/04/1969** *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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **NUMBERS LIMITED**

Agent's Address: **32 HIGH STREET
WENDOVER
UNITED KINGDOM
HP22 6EA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **NUMBERS LIMITED**

Agent's Address: **32 HIGH STREET
WENDOVER
UNITED KINGDOM
HP22 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CINNAMON BUSINESS SUPPORT SERVICES 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
DAWN LOUISE LINGLEY-WEBSTER	Authenticated Electronically
JAMES BROSNAN	Authenticated Electronically

Dated: 25/07/2017