

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12798115**

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

1ST POINT 2020 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 **6th August 2020**



* N12798115L *



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: 06/08/2020

X9AVF9SJ

Company Name in full:

1ST POINT 2020 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 HIGH STREET
BURNHAM
ENGLAND SL1 7JB**

Sic Codes:

80200

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.

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL ST JOHN**

Surname: **CHURCHETT**

Service Address: **LOWDHAM LODGE POLE HILL ROAD**
 UXBRIDGE
 ENGLAND UB10 0QE

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL ST JOHN
CHURCHETT**

Address **18 WOODSIDE AVENUE
AMERSHAM
ENGLAND
HP6 6BG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ENDA KEVIN HENNESSY**

Address **34 HILL RISE
RUISLIP
UNITED KINGDOM
HA4 7JL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 PAUL ST JOHN CHURCHETT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1972 ***Nationality:*** BRITISH

Service Address: LOWDHAM LODGE, LOWDHAM LODGE POLE HILL
ROAD
UXBRIDGE
ENGLAND
UB10 0QE

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR ENDA KEVIN HENNESSY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1954 ***Nationality:*** BRITISH

Service Address: LOWDHAM LODGE POLE HILL ROAD
UXBRIDGE
ENGLAND
UB10 0QE

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

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 1ST POINT 2020 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 each.

Subscriber:

Paul St John Churchett

Authentication: Authenticated Electronically

Subscriber:

Enda Kevin Hennessy

Authentication: Authenticated Electronically

Dated: 6 Aug 2020