

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12810119

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

QGI 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 August 2020**



* N12810119A *



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: **12/08/2020**

X9BB4F1D

Company Name in full:

QGI LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**36 MAFEKING ROAD
CARDIFF
CAERDYDD
WALES CF23 5DQ**

Sic Codes:

47190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS KELLY**

Surname: **EVANS**

Service Address: **36 MAFEKING ROAD
CARDIFF
CAERDYDD
WALES CF23 5DQ**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/03/1987** ***Nationality:*** **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **PHILLIPS**

Service Address: **36 MAFEKING ROAD
CARDIFF
CAERDYDD
WALES CF23 5DQ**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/01/1986** ***Nationality:*** **BRITISH**

Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BERRY SUPPORT SOLUTIONS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	36 MAFEKING ROAD CARDIFF CAERDYDD WALES CF23 5DQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MISS KELLY EVANS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1987** ***Nationality:*** **BRITISH**

Service Address: **36 MAFEKING ROAD
CARDIFF
CAERDYDD
WALES
CF23 5DQ**

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 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: MR THOMAS PHILLIPS

***Country/State Usually
Resident:*** WALES

Date of Birth: **/01/1986 ***Nationality:*** BRITISH

Service Address:
36 MAFEKING ROAD
CARDIFF
CAERDYDD
WALES
CF23 5DQ

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **BERRY SUPPORT SOLUTIONS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of QGI 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

Berry Support Solutions Limited
Date: 12/08/2020

Digitally Signed