

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12155159**

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

WILLIAMS-LOUBSER 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 **14th August 2019**



* N12155159G *



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: **13/08/2019**

X8BS2TSY

<i>Company Name in full:</i>	WILLIAMS-LOUBSER LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	18C STRADELLA ROAD LONDON LONDON UNITED KINGDOM SE24 9HA
<i>Sic Codes:</i>	70210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS ROSANNA**

Surname: **LOUBSER**

Service Address: **18C STRADELLA ROAD
LONDON
LONDON
UNITED KINGDOM SE24 9HA**

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

Date of Birth: ****/08/1989** ***Nationality:*** **BRITISH**

Occupation: **FREELANCE PR
CONSULTANT**

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>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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

Name: **ROSANNA LOUBSER**

Address **18C STRADELLA ROAD
LONDON
LONDON
UNITED KINGDOM
SE24 9HA**

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: **ROSANNA LOUBSER**

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

Date of Birth: ****/08/1989** ***Nationality:*** **BRITISH**

Service Address: **18C STRADELLA ROAD
LONDON
LONDON
UNITED KINGDOM
SE24 9HA**

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Williams-Loubser 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

Name of each subscriber

Rosanna Loubser

Date: 13/08/2019