

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11066719**

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

OUTCLASS FM SERVICES 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 **16th November 2017**



* N11066719I *



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: **15/11/2017**

X6J9ZSY

Company Name in full: **OUTCLASS FM SERVICES LTD**

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

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

Proposed Registered Office Address: **16 TOLLSWORTH WAY
PUCKERIDGE
WARE
UNITED KINGDOM SG11 1UR**

Sic Codes: **81222
81299
43341
43110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMANTHA COYLE**

Address **16 TOLLSWORTH WAY
PUCKERIDGE
WARE
UNITED KINGDOM
SG11 1UR**

Class of Shares: **ORDINARY**

Number of shares: **76**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **76**

Name: **TERESA WITULA**

Address **THE LITTLE ROOKERY ST.
LEONARDS ROAD
NAZEING
WALTHAM ABBEY
UNITED KINGDOM
EN9 2HJ**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **24**

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 SAMANTHA JANE COYLE**

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

Date of Birth: ****/11/1985** *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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SAMANTHA COYLE**

Authenticated **YES**

Name: **TERESA WITULA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OUTCLASS FM SERVICES 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	Authentication
Samantha Coyle	Authenticated Electronically
Teresa Witula	Authenticated Electronically

Dated: 15/11/2017