

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11606032

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

CHINSTRING 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 **4th October 2018**



* N116060326 *



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: **03/10/2018**

X7FREYJS

Company Name in full:

CHINSTRING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 5 , 52 ONSLOW SQUARE
LONDON
GREATER LONDON
UNITED KINGDOM SW7 3NX**

Sic Codes:

**47910
47190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SIMON JOSEPH**

Surname: **HOOD**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1951** ***Nationality:*** **ENGLISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LYNTON KENNETH**

Surname: **BARKER**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1948** ***Nationality:*** **ENGLISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS BARBARA ELIZABETH**

Surname: **GORNA**

Former Names:

Service Address: **22 A THORNEY CRESCENT
LONDON
UNITED KINGDOM SW11 3TT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **ENGLISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MRS HELEN MARGARET**

Surname: **BARKER**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **ENGLISH**

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>	4
<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>	4
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON HOOD**

Address **FLAT 5 , 52 ONSLOW
SQUARE
LONDON
UNITED KINGDOM
SW7 3NX**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **25**
Amount unpaid: **0**
Amount paid: **25**

Name: **LYNTON BARKER**

Address **FLAT 5 , 52 ONSLOW
SQUARE
LONDON
UNITED KINGDOM
SW7 3NX**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **25**
Amount unpaid: **0**
Amount paid: **25**

Name: **BARBARA GORNA**

Address **22 A THORNEY CRESCENT
LONDON
UNITED KINGDOM
SW11 3TT**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **25**
Amount unpaid: **0**
Amount paid: **25**

Name: **HELEN BARKER**

Address **FLAT 5 , 52 ONSLOW
SQUARE
LONDON
UNITED KINGDOM
SW7 3NX**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **25**
Amount unpaid: **0**
Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SIMON HOOD
<i>Authenticated</i>	YES
<i>Name:</i>	LYNTON BARKER
<i>Authenticated</i>	YES
<i>Name:</i>	BARBARA GORNA
<i>Authenticated</i>	YES
<i>Name:</i>	HELEN BARKER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHINSTRING 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
Simon Hood	Authenticated Electronically
Lynton Barker	Authenticated Electronically
Barbara Gorna	Authenticated Electronically
Helen Barker	Authenticated Electronically

Dated: 03/10/2018