

FILE COPY



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

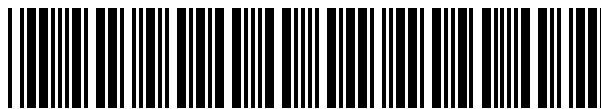
Company Number **14664155**

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

PROSPER RESEARCH & CONSULTING 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 **15th February 2023**



N14664155J



Companies House



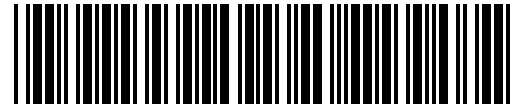
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/02/2023**

XBX91UOR

Company Name in full:

PROSPER RESEARCH & CONSULTING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 WOODRIDGE
BIRMINGHAM
ENGLAND B6 6LN**

Sic Codes:

**58142
58190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR JACK WILLIAM**

Surname: **BEVAN**

Former Names:

Service Address: **27 BLYTHSFORD ROAD
BIRMINGHAM
ENGLAND B28 0UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1996** Nationality: **BRITISH**

Occupation: **ANALYST**

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

Company Director 3

Type: **Corporate**

Name: **SEIRIOS CAPITAL LIMITED**

Principal / Business Address: **SUITE RO MORGAN REACH HOUSE
136 HAGLEY ROAD
BIRMINGHAM
WEST MIDNALS
ENGLAND B16 9NX**

UK Limited Company

Registration Number: **14519553**

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

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: **ALIOR KHAN**

Address **19 WOODRIDGE
BIRMINGHAM
ENGLAND
B6 6LN**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SEIRIOS CAPITAL LIMITED**

Address **SUITE RO MORGAN REACH
HOUSE
136 HAGLEY ROAD
BIRMINGHAM
WEST MIDNALS
ENGLAND
B16 9NX**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK BEVAN**

Address **27 BLYTHSFORD ROAD
BIRMINGHAM
ENGLAND
B28 0UP**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 ALIOR KHAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *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, more than 25% but not more than 50% of the voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **SEIRIOS CAPITAL LIMITED**

Service Address: **SUITE RO MORGAN REACH HOUSE
136 HAGLEY ROAD
BIRMINGHAM
WEST MIDNALDS
ENGLAND
B16 9NX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **14519553**

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

<i>Name:</i>	ALIOR KHAN
<i>Authenticated</i>	YES
<i>Name:</i>	SEIRIOS CAPITAL LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	JACK BEVAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

PROSPER RESEARCH & CONSULTING 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
ALIOR KHAN	Authenticated Electronically
SEIROS CAPITAL LIMITED	Authenticated Electronically
JACK BEVAN	Authenticated Electronically

Dated: 13/02/2023