

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12363119**

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

TREECASTLEDIGITAL 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 December 2019**



* N12363119D *



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: 12/12/2019

X8K6IRA2

Company Name in full: **TREECASTLEDIGITAL LIMITED**

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

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

Proposed Registered Office Address: **60 HEOL Y DELYN
LISVANE
CARDIFF
WALES CF14 0SR**

Sic Codes: **62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: JONATHAN PRESCOTT

Address 60 HEOL Y DELYN
LISVANE
CARDIFF
WALES
CF14 0SR

Class of Shares: ORDINARY

Number of shares: 3000

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: STEPHEN BAIRD

Address 8 FOX CLOSE
BURGESS HILL
ENGLAND
RH15 9UR

Class of Shares: ORDINARY

Number of shares: 3000

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ANDREW DAVIDSON

Address 4 STATION ROAD
WOBURN SANDS
MILTON KEYNES
ENGLAND
MK17 8RW

Class of Shares: ORDINARY

Number of shares: 3000

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ANNA PRESCOTT

Address 60 HEOL Y DELYN
LISVANE
CARDIFF
WALES
CF14 0SR

Class of Shares: ORDINARY

Number of shares: 1000

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0.01

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 ANDREW DAVIDSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1973 ***Nationality:*** BRITISH

Service Address:
4 STATION ROAD
WOBURN SANDS
MILTON KEYNES
ENGLAND
MK17 8RW

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.

Individual Person with Significant Control details

Names: **MR STEPHEN RICHARD BAIRD**

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

Date of Birth: ****/04/1968** ***Nationality:*** **BRITISH**

Service Address: **8 FOX CLOSE
BURGESS HILL
ENGLAND
RH15 9UR**

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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 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.
<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.

Individual Person with Significant Control details

Names: **MR JONATHAN RICHARD PRESCOTT**

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

Date of Birth: ****/07/1968** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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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.
<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.

Individual Person with Significant Control details

Names: **MRS ANNA CATHERINE PRESCOTT**

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

Date of Birth: ****/11/1979** ***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.

Nature of control

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.

<i>Name:</i>	JONATHAN PRESCOTT
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN BAIRD
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW DAVIDSON
<i>Authenticated</i>	YES
<i>Name:</i>	ANNA PRESCOTT
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TREECASTLEDIGITAL 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	Authentication
Jonathan Prescott	Authenticated Electronically
Stephen Baird	Authenticated Electronically
Andrew Davidson	Authenticated Electronically
Anna Prescott	Authenticated Electronically

Dated: 12/12/2019