

FILE COPY



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

Company Number **11931716**

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

**RESPACE GROWTH 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 **8th April 2019**



\* N11931716G \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 06/04/2019*

*X82THRU*

*Company Name in full:*

**RESPACE GROWTH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**62 WHITE FURROWS  
COTGRAVE  
NOTTINGHAM  
ENGLAND NG12 3LE**

*Sic Codes:*

**70229  
74901**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR JAMES CAMPBELL**

***Surname:***                **HARVEY**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1969**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MR GAUTOM

**Surname:** **SINHA**

**Former Names:**

**Service Address:** **81 LISSENDEN GARDENS**  
**LONDON**  
**ENGLAND NW5 1NB**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director*** 3

**Type:** Person

***Full Forename(s):*** MR CARL

**Surname:** **JOHNSON**

***Former Names:***

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

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director***      **4**

|                                 |  |              |         |
|---------------------------------|--|--------------|---------|
| Type:                           | Person   |              |         |
| Full Forename(s):               | MR ALAN GRANT  |              |         |
| Surname:                        | CHAPMAN  |              |         |
| Former Names:                   |  |              |         |
| Service Address:                | 1 GROBY ROAD<br>ANSTEY<br>LEICESTER<br>ENGLAND LE7 7FN |              |         |
| Country/State Usually Resident: | ENGLAND  |              |         |
| Date of Birth:                  | **/09/1957   | Nationality: | BRITISH |
| Occupation:                     | DIRECTOR   |              |         |

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>4</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>4</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>4</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>4</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **JAMES HARVEY**

*Address* **62 WHITE FURROWS  
COTGRAVE  
NOTTINGHAM  
ENGLAND  
NG12 3LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GAUTOM SINHA**

*Address* **81 LISSENDEN GARDENS  
LONDON  
ENGLAND  
NW5 1NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CARL JOHNSON**

*Address* **62 WHITE FURROWS  
COTGRAVE  
NOTTINGHAM  
ENGLAND  
NG12 3LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALAN CHAPMAN**

*Address* **1 GROBY ROAD  
ANSTEY  
LEICESTER  
ENGLAND  
LE7 7FN**

*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)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

|                      |                     |
|----------------------|---------------------|
| <i>Name:</i>         | <b>JAMES HARVEY</b> |
| <i>Authenticated</i> | <b>YES</b>          |
| <i>Name:</i>         | <b>GAUTOM SINHA</b> |
| <i>Authenticated</i> | <b>YES</b>          |
| <i>Name:</i>         | <b>CARL JOHNSON</b> |
| <i>Authenticated</i> | <b>YES</b>          |
| <i>Name:</i>         | <b>ALAN CHAPMAN</b> |
| <i>Authenticated</i> | <b>YES</b>          |

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RESPACE GROWTH 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               |
|-------------------------|------------------------------|
| James Harvey            | Authenticated Electronically |
| Gautom Sinha            | Authenticated Electronically |
| Carl Johnson            | Authenticated Electronically |
| Alan Chapman            | Authenticated Electronically |

Dated: 06/04/2019