

**FILE COPY**



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

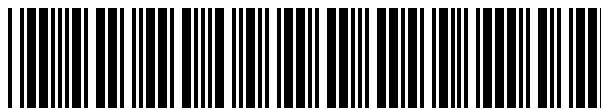
Company Number **15270087**

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

**MATCH THREAD 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 November 2023**



\*N15270087H\*



**Companies House**



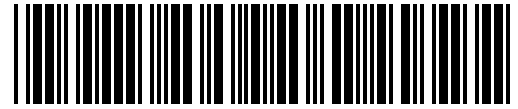
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **08/11/2023**

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*Company Name in full:* **MATCH THREAD LTD**

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

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

*Proposed Registered Office Address:* **UNIT 33 CULLEY COURT  
ORTON SOUTHGATE  
PETERBOROUGH  
UNITED KINGDOM PE2 6XD**

*Sic Codes:* **47710**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>A</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>47</b>
	<b>C</b>	Aggregate nominal value:	<b>47</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51</b>
		Total aggregate nominal value:	<b>51</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>47</b>
		Total aggregate nominal value:	<b>47</b>

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Currency:

**GBP**

<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Total number of shares:</i>	<b>1</b>
<i>Total aggregate nominal value:</i>	<b>1</b>
<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>RICHARD GLIDDON</b>		
<i>Address</i>	<b>UNIT 33 CULLEY COURT ORTON SOUTHGATE PETERBOROUGH UNITED KINGDOM PE2 6XD</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
		<i>Number of shares:</i>	<b>51</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>AMANDA JAYNE GLIDDON</b>		
<i>Address</i>	<b>UNIT 33 CULLEY COURT ORTON SOUTHGATE PETERBOROUGH UNITED KINGDOM PE2 6XD</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>LEWIS JAMES BOYCE</b>		
<i>Address</i>	<b>UNIT 33 CULLEY COURT ORTON SOUTHGATE PETERBOROUGH UNITED KINGDOM PE2 6XD</b>	<i>Class of Shares:</i>	<b>ORDINARY C</b>
		<i>Number of shares:</i>	<b>47</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MAISIE BOYCE</b>		
<i>Address</i>	<b>UNIT 33 CULLEY COURT ORTON SOUTHGATE PETERBOROUGH UNITED KINGDOM PE2 6XD</b>	<i>Class of Shares:</i>	<b>ORDINARY D</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **LEWIS JAMES BOYCE**

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

*Date of Birth:* **\*\*/07/1988** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **RICHARD JAMES GLIDDON**

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

*Date of Birth:* **\*\*/02/1964** *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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>RICHARD GLIDDON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMANDA JAYNE GLIDDON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEWIS JAMES BOYCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MAISIE BOYCE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of MATCH THREAD 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
RICHARD GLIDDON	Authenticated Electronically
AMANDA JAYNE GLIDDON	Authenticated Electronically
LEWIS JAMES BOYCE	Authenticated Electronically
MAISIE BOYCE	Authenticated Electronically

Dated: 08/11/2023