

FILE COPY



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

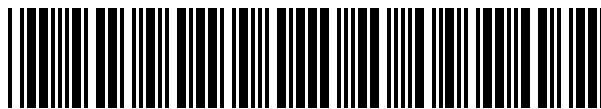
Company Number **14843327**

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

SMMS2 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 **3rd May 2023**



N14843327J



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: **02/05/2023**

XC2PMCAI

Company Name in full: **SMMS2 LTD**

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

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

Proposed Registered Office Address: **25 ASHWORTH LANE
MOTTRAM
HYDE
ENGLAND SK14 6NT**

Sic Codes: **73110
59120**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MS JOANNA**

Surname: **JAEGER-BOOTH**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** *Nationality:* **BRITISH**

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): **MR DAVID**

Surname: **DUNHILL**

Former Names:

Service Address: **41 HAREFIELD
LONG MELFORD
SUDBURY
ENGLAND CO10 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	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: **NANCY JAEGER**

Address **25 ASHWORTH LANE
MOTTRAM
HYDE
ENGLAND
SK14 6NT**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNA JAEGER-BOOTH**

Address **25 ASHWORTH LANE
MOTTRAM
HYDE
ENGLAND
SK14 6NT**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID DUNHILL**

Address **41 HAREFIELD
LONG MELFORD
SUDBURY
ENGLAND
CO10 9DE**

Class of Shares: **ORDINARY**

Number of shares: **33**

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 DAVID DUNHILL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Service Address: **41 HAREFIELD
LONG MELFORD
SUDBURY
ENGLAND
CO10 9DE**

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: **MS NANCY JAEGER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *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.

Individual Person with Significant Control details

Names: **MS JOANNA JAEGER-BOOTH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** *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.

Statement of Compliance

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

Name: **NANCY JAEGER**
Authenticated **YES**
Name: **JOANNA JAEGER-BOOTH**
Authenticated **YES**
Name: **DAVID DUNHILL**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SMMS2 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
NANCY JAEGER	Authenticated Electronically
JOANNA JAEGER-BOOTH	Authenticated Electronically
DAVID DUNHILL	Authenticated Electronically

Dated: 02/05/2023