

FILE COPY



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

Company Number **12211710**

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

BRANDSTARS 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 **17th September 2019**



* N122117102 *



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: 16/09/2019

X8E4GRHS

Company Name in full:

BRANDSTARS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 LISCARD VILLAGE
WALLASEY
ENGLAND CH45 4JG**

Sic Codes:

**90020
70229
70210
82301**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **MR NEIL MARTIN**

Surname: **ALLEN**

Service Address: **11 LISCARD VILLAGE
WALLASEY
UNITED KINGDOM CH45 4JG**

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

Date of Birth: ****/01/1974** ***Nationality:*** **BRITISH**

Occupation: **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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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: **PHILIP ALLEN**

Address **11 LISCARD VILLAGE
WALLASEY
ENGLAND
CH45 4JG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NEIL MARTIN ALLEN**

Address **11 LISCARD VILLAGE
WALLASEY
ENGLAND
CH45 4JG**

Class of Shares: **ORDINARY**

Number of shares: **99**

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 PHILIP ALLEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1947 ***Nationality:*** BRITISH

Service Address:
11 LISCARD VILLAGE
WALLASEY
ENGLAND
CH45 4JG

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR NEIL MARTIN ALLEN

Country/State Usually Resident: GEORGIA

Date of Birth: **/01/1974 ***Nationality:*** BRITISH

Service Address: 11 LISCARD VILLAGE
WALLASEY
ENGLAND
CH45 4JG

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 holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRANDSTARS 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 each.

Subscriber:

Philip Allen

Authentication: Authenticated Electronically

Subscriber:

Neil Martin Allen

Authentication: Authenticated Electronically

Dated: 16 Sep 2019