

FILE COPY



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

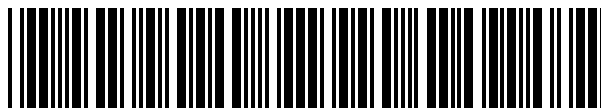
Company Number **14678509**

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

METEOR 360 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 **21st February 2023**



N14678509R



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: **20/02/2023**

XBXRK8ME

Company Name in full:

METEOR 360 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37 COVENTRY ROAD
BROUGHTON ASTLEY
LEICESTER
ENGLAND LE9 6QB**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR. PAUL EDWARD JAMES		
Surname:	BRITTON		
Former Names:			
Service Address:	5 TURNHAM GREEN TERRACE MEWS CHISWICK LONDON UNITED KINGDOM W4 1QU		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1971	Nationality:	BRITISH
Occupation:	DIRECTOR		

Electronically filed document for Company Number:

14678509

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KENNETH WALTERS**

Address **37 COVENTRY ROAD
BROUGHTON ASTLEY
LEICESTER
ENGLAND
LE9 6QB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL BRITTON**

Address **5 TURNHAM GREEN
TERRACE MEWS
CHISWICK
LONDON
UNITED KINGDOM
W4 1QU**

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)

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 KENNETH MARK WALTERS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *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.

Individual Person with Significant Control details

Names: **MR. PAUL EDWARD JAMES BRITTON**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Service Address: **5 TURNHAM GREEN TERRACE MEWS
CHISWICK
LONDON
UNITED KINGDOM
W4 1QU**

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.

Statement of Compliance

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

Name: **KENNETH WALTERS**

Authenticated **YES**

Name: **PAUL BRITTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of METEOR 360 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
KENNETH WALTERS	Authenticated Electronically
PAUL BRITTON	Authenticated Electronically

Dated: 20/02/2023