

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11261300**

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

SPHERESTONE 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 **19th March 2018**



* N112613001 *



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:***16/03/2018**

X71V7300

*Company Name in
full:*

SPHERESTONE LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**34 WATERLOO ROAD
WOLVERHAMPTON
UNITED KINGDOM WV1 4DG**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **JORDAN**

Former Names:

Service Address: **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM CV7 8DJ**

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

Date of Birth: ****/10/1967** *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): **MRS LINDA**

Surname: **JORDAN**

Former Names:

Service Address: **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM CV7 8DJ**

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

Date of Birth: ****/09/1966** *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>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ALAN JORDAN**

Address **THE COTTAGE TIPPERS
HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM
CV7 8DJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **50**

Name: **LINDA JORDAN**

Address **THE COTTAGE TIPPERS
HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM
CV7 8DJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

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 ALAN JORDAN**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Service Address: **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM
CV7 8DJ**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MRS LINDA JORDAN**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Service Address: **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
COVENTRY
UNITED KINGDOM
CV7 8DJ**

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<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CROMBIES ACCOUNTANTS LIMITED**

Agent's Address: **34 WATERLOO ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4DG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CROMBIES ACCOUNTANTS LIMITED**

Agent's Address: **34 WATERLOO ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPHERESTONE 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
Alan Jordan	Authenticated Electronically
Linda Jordan	Authenticated Electronically

Dated: 16/03/2018