

FILE COPY



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

Company Number **11266931**

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

TOP TEN DIRECTORIES 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 March 2018**



* N11266931G *



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: **20/03/2018**

X725B0WO

Company Name in full: **TOP TEN DIRECTORIES LIMITED**

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

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

Proposed Registered Office Address: **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
UNITED KINGDOM CM23 5SB**

Sic Codes: **58120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR IAN JAMES**

Surname: **LANCASTER**

Former Names:

Service Address: **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM CM23 5SB**

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

Date of Birth: ****/07/1963** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTS
MANAGER**

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>	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: **IAN LANCASTER**

Address **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5SB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON HARRIS**

Address **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5SB**

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 IAN JAMES LANCASTER**

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

Date of Birth: ****/07/1963** *Nationality:* **ENGLISH**

Service Address: **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5SB**

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.
<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: **MR SIMON HARRIS**

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

Date of Birth: ****/11/1973** *Nationality:* **ENGLISH**

Service Address: **26 HOCKERILL COURT
LONDON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5SB**

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<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: **IAN LANCASTER**

Authenticated **YES**

Name: **SIMON HARRIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOP TEN DIRECTORIES 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
Ian Lancaster	Authenticated Electronically
Simon Harris	Authenticated Electronically

Dated: 20/03/2018