

FILE COPY



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

Company Number **11268400**

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

SIBSON CONSULTANCY 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**



* N112684009 *



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: **21/03/2018**

X7283RI0

Company Name in full:

SIBSON CONSULTANCY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE11 2UP**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SIBSON**

Service Address: **19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE11 2UP**

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

Date of Birth: ****/08/1976** *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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**NO RIGHT TO ATTEND AND VOTE AT THE GENERAL MEETINGS OF THE COMPANY OR ON ANY RESOLUTIONS OF THE COMPANY RIGHT TO PARTICIPATE IN DIVIDENDS, PROCEEDS OF SALE OR THE ASSETS ON A WINDING UP OR OTHER RETURN OF CAPITAL
NON REDEEMABLE**

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

NO RIGHT TO ATTEND AND VOTE AT THE GENERAL MEETINGS OF THE COMPANY OR ON ANY RESOLUTIONS OF THE COMPANY RIGHT TO PARTICIPATE IN DIVIDENDS AND ON ANY DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL SIBSON**

Address **19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2UP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DENISE SIBSON**

Address **19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2UP**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SOPHIA SIBSON**

Address **19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2UP**

Class of Shares: **ORDINARY B**

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 PAUL SIBSON**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Service Address: **19 KNOX ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2UP**

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.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

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

Subscriber:

Paul Sibson

Authentication: Authenticated Electronically

Subscriber:

Denise Sibson

Authentication: Authenticated Electronically

Subscriber:

Sophia Sibson

Authentication: Authenticated Electronically

Dated: 21 Mar 2018