

File Copy



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

**Company Number 9349787**

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

**METIS (HOLDINGS) 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 10th December 2014**



**\*N09349787Y\***

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**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: 10/12/2014

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*Company Name  
in full:* **METIS (HOLDINGS) LTD**

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

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

*Proposed Register  
Office Address:* **MAXWELL HODGE 14 CASTLE STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 0SG**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR MARK ERIC**

*Surname:* **FERGUSSON**

*Former names:*

*Service Address:*

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

*Date of Birth:* **02/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y**

*Date authorised:* **10/12/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* MARK ERIC FERGUSON

*Address:* MAXWELL HODGE 14 CASTLE  
STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L2 0SG

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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 LTD

*Agent's Address:* 145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

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## *Authorisation*

*Authoriser Designation:* agent

*Authenticated:* Yes

*Agent's Name:* COMPANIES MADE SIMPLE LTD

*Agent's Address:* 145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of METIS (HOLDINGS) 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:

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Mark Eric Fergusson

Authentication: Authenticated Electronically

Dated: 10 Dec 2014



**Companies House**

**COMPANY NAME: METIS (HOLDINGS) LTD**

**COMPANY NUMBER: 09349787**

**The director's service address was removed from the public register on 08/01/2018 as it was done without the authority of the company**