

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9863665**

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

**THE GENIUS GROUP SOLUTIONS 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 **9th November 2015**



\*N09863665U\*

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: 08/11/2015



X4JPU5ZM

*Company Name  
in full:* **THE GENIUS GROUP SOLUTIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **57 WEST ROAD  
DIBDEN PURLIEU  
SOUTHAMPTON  
ENGLAND  
SO45 4RH**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT IAIN**

*Surname:*                         **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS DEVELOPMENT**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RHYS JAMES**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **31 NIGHTINGALE CLOSE  
FARNDON  
CHESTER  
ENGLAND  
CH3 6RA**

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

*Date of Birth:* **\*\*/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **PI GENIUS**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      ROBERT KING

*Address:*   57 WEST ROAD  
                 DIBDEN PURLIEU  
                 SOUTHAMPTON  
                 ENGLAND  
                 SO45 4RH

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      RHYS KIRK

*Address:*   31 NIGHTINGALE CLOSE  
                 FARNDON  
                 CHESTER  
                 ENGLAND  
                 CH3 6RA

*Class of share:*      ORDINARY

*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.*

*Name:*                **ROBERT KING**

*Authenticated:*    **YES**

*Name:*                **RHYS KIRK**

*Authenticated:*    **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE GENIUS GROUP SOLUTIONS 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
Robert King	Authenticated Electronically
Rhys Kirk	Authenticated Electronically

Dated: 08/11/2015