

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9976317**

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

REVOLUTION 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 **28th January 2016**



N09976317T

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: 28/01/2016



X4ZKV7DT

*Company Name
in full:*

REVOLUTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 WEST VIEW WEST VIEW
SOUTH NEWTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0QP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTONY**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1993** Nationality: **BRITISH**

Occupation: **MECHANIC**

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

Company Director 2

Type: **Person**
Full forename(s): **MR JACK CORNELIUS NUMAN**

Surname: **CUBITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1994** Nationality: **BRITISH**

Occupation: **MECHANIC**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Initial Shareholdings

Name: **STEPHEN ANTONY COOKE**

Address: **3 WEST VIEW
SOUTH NEWTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0QP**

Class of share: **A ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN ANTONY COOKE**

Address: **3 WEST VIEW
SOUTH NEWTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0QP**

Class of share: **B ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK CORNELIUS NUMAN CUBITT**

Address: **1A SPARRICK LANE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3SZ**

Class of share: **A ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: JACK CORNELIUS NUMAN CUBITT

Address: 1A SPARRICK LANE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3SZ

Class of share: C ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **TJS ACCOUNTANCY (WILTSHIRE) LIMITED**

Agent's Address: **20 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0JA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TJS ACCOUNTANCY (WILTSHIRE) LIMITED**

Agent's Address: **20 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REVOLUTION 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 |
|--------------------------------|------------------------------|
| Stephen Antony Cooke | Authenticated Electronically |
| Stephen Antony Cooke | Authenticated Electronically |
| Jack Cornelius Numan Cubitt | Authenticated Electronically |
| Jack Cornelius Numan Cubitt | Authenticated Electronically |

Dated: 28/01/2016