

FILE COPY



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

Company Number **10277176**

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

RIGHT FIRST TIME 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 **13th July 2016**



* N10277176I *



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:***12/07/2016**

X5B2VZIV

*Company Name in
full:*

RIGHT FIRST TIME LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**QUANTOCKS MERRIDGE
BRIDGWATER
ENGLAND TA5 1AZ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **RETIRED**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS GRAHAM**
Surname: **SINGLETON**
Service Address: **QUANTOCKS MERRIDGE
BRIDGWATER
UNITED KINGDOM TA5 1AZ**
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **MANAGEMENT**

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

Company Director 3

Type: **Person**
Full Forename(s): **MRS JULIE BEATRIX**
Surname: **SINGLETON**
Service Address: **QUANTOCKS MERRIDGE
BRIDGWATER
UNITED KINGDOM TA5 1AZ**
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **RETIRED**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	NICHOLAS GRAHAM SINGLETON	<i>Class of Shares:</i>	ORD
<i>Address</i>	QUANTOCKS MERRIDGE BRIDGWATER ENGLAND TA5 1AZ	<i>Number of shares:</i>	70
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	GRAHAM SINGLETON		
<i>Address</i>	QUANTOCKS MERRIDGE BRIDGWATER UNITED KINGDOM TA5 1AZ	<i>Class of Shares:</i>	ORD
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	JULIE BEATRIX SINGLETON		
<i>Address</i>	QUANTOCKS MERRIDGE BRIDGWATER UNITED KINGDOM TA5 1AZ	<i>Class of Shares:</i>	ORD
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **JULIE BEATRIX SINGLETON**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Service Address: **QUANTOCKS MERRIDGE
BRIDGWATER
UNITED KINGDOM
TA5 1AZ**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **GRAHAM ROY SINGLETON**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Service Address: **QUANTOCKS MERRIDGE
BRIDGWATER
ENGLAND
TA5 1AZ**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **NICHOLAS GRAHAM SINGLETON**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Service Address: **QUANTOCKS MERRIDGE
BRIDGWATER
UNITED KINGDOM
TA5 1AZ**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over 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 LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE 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 RIGHT FIRST TIME 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:

NICHOLAS GRAHAM SINGLETON

Authentication: Authenticated Electronically

Subscriber:

GRAHAM SINGLETON

Authentication: Authenticated Electronically

Subscriber:

JULIE BEATRIX SINGLETON

Authentication: Authenticated Electronically

Dated: 12 Jul 2016