

**FILE COPY**



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

Company Number **10603104**

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

**74 THE PROM MANAGEMENT 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 **6th February 2017**



\* N106031042 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/02/2017**

**X5ZJXZE1**

*Company Name in  
full:*

**74 THE PROM MANAGEMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**(3RD FLOOR) 207 REGENT STREET  
LONDON  
ENGLAND W1B 3HH**

*Sic Codes:*

**98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MISS MELANIE**

*Surname:*                **ATTWATER**

*Service Address:*      **MAYBANK OLD LANE  
TATSFIELD  
WESTERHAM  
SURREY  
ENGLAND TN16 2LJ**

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

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                              **Person**

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

*Surname:*                        **FULLALOVE**

*Service Address:*              **74 THE PROMENADE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND PR9 0JJ**

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

*Date of Birth:*    **\*\*/01/1965**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MELANIE ATTWATER**

*Address* **MAYBANK OLD LANE  
TATSFIELD  
WESTERHAM  
SURREY  
ENGLAND  
TN16 2LJ**

*Class of Shares:* **ORD**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SIMON FULLALOVE**

*Address* **74 THE PROMENADE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0JJ**

*Class of Shares:* **ORD**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MELANIE ATTWATER**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Service Address:* **MAYBANK OLD LANE  
TATSFIELD  
WESTERHAM  
SURREY  
ENGLAND  
TN16 2LJ**

*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, more than 50 % but less than 75% of the shares in the company.

## ***Individual Person with Significant Control details***

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*Names:* **SIMON FULLALOVE**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Service Address:* **74 THE PROMENADE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 0JJ**

*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, more than 50 % but less than 75% of the shares in the company.**

## ***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:* **EASY FORMATIONS LTD.**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

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

*Agent's Name:* **EASY FORMATIONS LTD.**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of 74 THE PROM MANAGEMENT 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Melanie Attwater	Authenticated Electronically

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Simon Fullalove

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Dated 04 February 2017