

FILE COPY



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

Company Number **10641014**

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

**OXON 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 **27th February 2017**



\* N106410144 \*



**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:* **24/02/2017**

*X60XT8GZ*

*Company Name in full:*

**OXON LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**30 WESSEX CLOSE  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM SN7 7YY**

*Sic Codes:*

**43999**

*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):*        **MR LEIGH**

*Surname:*                **SACKETT**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BOYD**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/02/1988**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **SMITH**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/08/1973**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS KERRI-ANN**

*Surname:*                                **SMITH**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/11/1973**                                      *Nationality:*      **BRITISH**

*Occupation:*      **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>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>A</b>        | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>B</b>        | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>C</b>        | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>D</b>        | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <i>Prescribed particulars</i> |                 |                                 |          |

**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>4</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>4</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:*           **LEIGH SACKETT**

*Address*       **30 WESSEX CLOSE  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 7YY**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **REBECCA BOYD**

*Address*       **30 WESSEX CLOSE  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 7YY**

*Class of Shares:*       **ORDINARY B**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **CHRISTOPHER SMITH**

*Address*       **26 LOYD ROAD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 8JT**

*Class of Shares:*       **ORDINARY C**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **KERRI-ANN SMITH**

*Address*       **26 LOYD ROAD  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 8JT**

*Class of Shares:*       **ORDINARY D**

*Number of shares:*       **1**  
*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

|                      |                          |
|----------------------|--------------------------|
| <i>Name:</i>         | <b>LEIGH SACKETT</b>     |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>REBECCA BOYD</b>      |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>CHRISTOPHER SMITH</b> |
| <i>Authenticated</i> | <b>YES</b>               |
| <i>Name:</i>         | <b>KERRI-ANN SMITH</b>   |
| <i>Authenticated</i> | <b>YES</b>               |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OXON 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Leigh Sackett           | Authenticated Electronically |
| Rebecca Boyd            | Authenticated Electronically |
| Christopher Smith       | Authenticated Electronically |
| Kerri-Ann Smith         | Authenticated Electronically |

Dated: 24/02/2017