

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10660753**

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

RB RESPONSE 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 **9th March 2017**



* N10660753F *



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:***08/03/2017**

X61QPZ6Q

Company Name in full:

RB RESPONSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**41 CHILTERN AVENUE CHILTERN AVENUE
BUSHEY
UNITED KINGDOM WD23 4PX**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Electronically filed document for Company Number: 10660753

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	60
	ORDINARY	<i>Aggregate nominal value:</i>	0.6
<i>Currency:</i>	GBP		
<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	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	0.4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RYAN BUCKLAND**

Address **41 CHILTERN AVENUE 41
CHILTERN AVENUE
BUSHY
UNITED KINGDOM
WD23 4PX**

Class of Shares: **A ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **SORAYA STEPHAN**

Address **6 STONEY ROAD
BRACKNELL
UNITED KINGDOM
RG42 1XX**

Class of Shares: **B ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

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: **MR RYAN RYAN BUCKLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 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 holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS SORAYA STEPHEN**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Service Address: **6 STONEY ROAD
BRACKNELL
UNITED KINGDOM
RG42 1XX**

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 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in 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: **TAILORED ACCOUNTANCY**

Agent's Address: **NO 1 THE SQUARE
BAGSHOT
UNITED KINGDOM
GU19 5AX**

Authorisation

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

Agent's Name: **TAILORED ACCOUNTANCY**

Agent's Address: **NO 1 THE SQUARE
BAGSHOT
UNITED KINGDOM
GU19 5AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RB RESPONSE 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
Ryan Buckland	Authenticated Electronically
Soraya Stephan	Authenticated Electronically

Dated: 08/03/2017