

FILE COPY



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

Company Number **10697801**

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

THE ESCAPE KEY 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 **29th March 2017**



* N10697801J *



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: **28/03/2017**

X634RUI9

Company Name in full:

THE ESCAPE KEY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**60-62 ST ANDREWS STREET
NEWCASTLE UPON TYNE
ENGLAND NE1 5SF**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type:	Person
Full Forename(s):	MR MICHAEL ROBERT
Surname:	ASHBURN
Service Address:	8 BURNSIDE SPITAL TONGUES NEWCASTLE UPON TYNE UNITED KINGDOM NE2 4LN
Country/State Usually Resident:	SINGAPORE

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<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

Name: **MARTIN THOMAS
ASHBURN**

Class of Shares: **ORDINARY**

Address **8 BURNSIDE
SPITAL TONGUES
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4LN**

Number of shares: **70**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MICHAEL ROBERT
ASHBURN**

Class of Shares: **ORDINARY**

Address **8 BURNSIDE
SPITAL TONGUES
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4LN**

Number of shares: **30**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **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: **MR MARTIN THOMAS ASHBURN**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Service Address: **8 BURNSIDE
SPITAL TONGUES
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4LN**

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

Names: **MR MICHAEL ROBERT ASHBURN**

*Country/State Usually
Resident:* **SINGAPORE**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Service Address: **8 BURNSIDE
SPITAL TONGUES
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4LN**

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 25% but not more than 50% of the shares 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: **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 THE ESCAPE KEY 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.

Subscriber:

Martin Thomas Ashburn

Authentication: Authenticated Electronically

Subscriber:

Michael Robert Ashburn

Authentication: Authenticated Electronically

Dated: 28 Mar 2017