

FILE COPY



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

Company Number **10829165**

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

BENNINGTON GREEN DECIPHER 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 **21st June 2017**



* N10829165J *



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: **20/06/2017**

X68ZTCOO

Company Name in full:

BENNINGTON GREEN DECIPHER LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUNRISE HOUSE HULLEY ROAD
MACCLESFIELD
UNITED KINGDOM SK10 2LP**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **KIRKWOOD**

Former Names:

Service Address: **3 WRIGHTS GREEN LANE
LITTLE HALLINGBURY
BISHOP'S STORTFORD
UNITED KINGDOM CM22 7RF**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED
QUANTITY
SURVEYOR /
CHAIRMAN**

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>	80
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	80
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BENNINGTON GREEN
LIMITED**

Address **30 AVENUE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5SL**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **40**

Name: **DECIPHER CONSULTING
UK LIMITED**

Address **SUNRISE HOUSE HULLEY
ROAD
MACCLESFIELD
UNITED KINGDOM
SK10 2LP**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **40**

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 NICHOLAS PAUL GIBBONS**

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

Date of Birth: ****/03/1973** *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 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.

Individual Person with Significant Control details

Names: **MR KEITH KIRKWOOD**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Service Address: **30 AVENUE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5SL**

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<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.

<i>Name:</i>	BENNINGTON GREEN LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	DECIPHER CONSULTING UK LIMITED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BENNINGTON GREEN DECIPHER 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.

Name of each subscriber	Authentication
Bennington Green Limited	Authenticated Electronically
Decipher Consulting UK Limited	Authenticated Electronically

Dated: 20/06/2017