



Companies House

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

**Application to register a company**



*Received for filing in Electronic Format on the: 07/07/2017*

*X6A6XTFV*

*Company Name in full:*

**PROVEN MARKETING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 OAKTREE PLACE  
MATFORD BUSINESS PARK, MARSH BARTON TRADING ESTATE  
EXETER  
UNITED KINGDOM EX2 8WA**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

**FILE COPY**



**RE-SCAN**

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

Company Number **10857089**

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

**PROVEN MARKETING 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 **10th July 2017**

\* N10857089P \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

## ***Proposed Officers***

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***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR PHILIP THOMAS**

***Surname:***                **STAPLETON**

***Former Names:***

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

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

***Date of Birth:***                                      ***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): **MS JENNA LEIGH**  
Surname: **HEXT**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/08/1980** 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 DAVID NEIL**  
Surname: **PATERSON-WATTS**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/03/1975** 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): **MR THOMAS DAVID**  
Surname: **BATES**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/03/1985** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

## Company Director 5

Type: **Person**  
Full Forename(s): **MR DAVIN**  
Surname: **BROADBENT**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/11/1975** Nationality: **AUSTRALIAN**  
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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>1000</b>

## ***Initial Shareholdings***

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*Name:* **PHILIP STAPLETON**

*Address* **1 OAK TREE PLACE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8WA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **250**

*Amount paid:* **0**

*Name:* **JENNA HEXT**

*Address* **1 OAK TREE PLACE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8WA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **250**

*Amount paid:* **0**

*Name:* **SOUND IN THEORY LTD**

*Address* **1 OAK TREE PLACE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8WA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **500**

*Amount paid:* **0**

## ***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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### ***Relevant Legal Entity (RLE) details***

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*Company Name:* **SOUND IN THEORY LTD**

*Service Address:* **25-26 GANDY STREET  
EXETER  
UNITED KINGDOM  
EX4 3LS**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.*

*Name:* **PHILIP STAPLETON**  
*Authenticated* **YES**  
*Name:* **JENNA HEXT**  
*Authenticated* **YES**  
*Name:* **SOUND IN THEORY LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of PROVEN MARKETING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Philip Stapleton	Authenticated Electronically
Jenna Hext	Authenticated Electronically
Sound in Theory Ltd	Authenticated Electronically

Dated: 07/07/2017



Companies House

**COMPANY NAME:            PROVEN MARKETING LTD**

**COMPANY NUMBER:    10857089**

**Director's date of birth on the IN01 was removed from the public register on 26/09/2019 as the information was factually inaccurate or derived from something factually inaccurate.**