

FILE COPY



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

Company Number **11072786**

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

TAGG PARTNERS 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 **20th November 2017**



* N11072786J *



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:***19/11/2017**

X6JJ6H9K

Company Name in full:

TAGG PARTNERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM N2 0SS**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **SOFIE MARTA CHRISTINA**

Surname: **ERIKSSON**

Former Names:

Service Address: **27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM N2 0SS**

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

Date of Birth: ****/07/1989** *Nationality:* **SWEDISH**

Occupation: **COMPANY
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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER BELLAMY**

Address **27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM
N2 0SS**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SOFIE ERIKSSON**

Address **27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM
N2 0SS**

Class of Shares: **ORDINARY**

Number of shares: **5**

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: **ALEXANDER LLOYD BELLAMY**

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

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Service Address: **27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM
N2 0SS**

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: **SOFIE MARTA CHRISTINA ERIKSSON**

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

Date of Birth: ****/07/1989** *Nationality:* **SWEDISH**

Service Address: **27 BRACKENBURY ROAD
LONDON
UNITED KINGDOM
N2 0SS**

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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 voting rights in the company.

Statement of Compliance

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

Name: **ALEXANDER BELLAMY**

Authenticated **YES**

Name: **SOFIE ERIKSSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TAGG PARTNERS 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
Alexander Bellamy	Authenticated Electronically
Sofie Eriksson	Authenticated Electronically

Dated: 19/11/2017