

FILE COPY



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

Company Number **11120878**

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

MORGAN CAPITAL SOLUTIONS 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 **21st December 2017**



* N11120878F *



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: **20/12/2017**

X6LOZEVV

*Company Name in
full:*

MORGAN CAPITAL SOLUTIONS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 3RD**

Sic Codes:

69102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS CATRIN**

Surname: **GARDNER**

Service Address: **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 3RD**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**

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

Surname: **GARDNER**

Service Address: **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 3RD**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **POLICE
OFFICER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CATRIN GARDNER**

Address **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEITH GARDNER**

Address **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **CATRIN GARDNER**

*Country/State Usually
Resident:* **GB**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Service Address: **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3RD**

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: **KEITH GARDNER**

*Country/State Usually
Resident:* **GB**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Service Address: **1 CLIVEDEN ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3RD**

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

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

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Morgan Capital Solutions 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

Catrin Gardner

Keith GARDNER

Date: 20/12/2017