

FILE COPY



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

Company Number **11162865**

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

BEYONDNEWCO 101 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 **22nd January 2018**



* N11162865H *



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: **19/01/2018**

X6XYM9P7

Company Name in full:

BEYONDNEWCO 101 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CORPACQ HOUSE, 1 GOOSE GREEN
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA14 1DW**

Sic Codes:

43999

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	CORPACQ FINANCE LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	CORPACQ HOUSE, 1 GOOSE GREEN ALTRINCHAM UNITED KINGDOM WA14 1DW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **CORPACQ FINANCE LIMITED**

Service Address: **CORPACQ HOUSE, 1 GOOSE GREEN
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1DW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND**

Registration Number: **08668819**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **BEYOND CORPORATE LIMITED**

Agent's Address: **3RD FLOOR, CASTLEFIELD HOUSE LIVERPOOL ROAD
MANCHESTER
UNITED KINGDOM
M3 4SB**

Authorisation

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

Agent's Name: **BEYOND CORPORATE LIMITED**

Agent's Address: **3RD FLOOR, CASTLEFIELD HOUSE LIVERPOOL ROAD
MANCHESTER
UNITED KINGDOM
M3 4SB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEYONDNEWCO 101 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
Corpacq Finance Limited	Authenticated Electronically

Dated: 19/01/2018