

FILE COPY



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

Company Number **11314604**

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

EXPEDITE COMPLETE BUSINESS SOLUTIONS 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 **17th April 2018**



* N113146047 *



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: **16/04/2018**

X73ZQIUG

Company Name in full:

EXPEDITE COMPLETE BUSINESS SOLUTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 QUADEAST WARNE ROAD
WESTON-SUPER-MARE
UNITED KINGDOM BS23 3TR**

Sic Codes:

**81100
81210
81222
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS KATHRYN**

Surname: **DAVIE**

Former Names: **WILLIAMS**

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

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

Company Director 1

Type: **Person**

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

Surname: **DAVIE**

Former Names: **PETER DAVIE**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: 1965

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1000
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	200
	ORDINARY	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

“THE "B ORDINARY" SHARES RANK PARI PASSU SAVE AS PROVIDED BELOW. THE HOLDERS OF THE "B ORDINARY" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "B ORDINARY" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE APPLIED IN REPAYING THE SUMS PAID UP OR CREDITED AS PAID UP ON ALL THE ISSUED SHARES WITHOUT DISTINCTION AS TO CLASS. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES WITHOUT DISTINCTION AS TO CLASS”.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1200
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	120

Initial Shareholdings

Name: **EXPEDITE BUSINESS
SOLUTIONS LIMITED**

Class of Shares: **A ORDINARY**

Address **3 QUADEAST
WARNE ROAD
WESTON SUPER MRE
SOMERSET
UNITED KINGDOM
BS23 3TR**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

Name: **EXPEDITE BUSINESS
SOLUTIONS LIMITED**

Class of Shares: **B ORDINARY**

Address **3 QUADEAST
WARNE ROAD
WESTON SUPER MRE
SOMERSET
UNITED KINGDOM
BS23 3TR**

Number of shares: **200**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0.1**

Amount paid: **0**

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 PETER PETER DAVIE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1965** *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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **EXPEDITE BUSINESS SOLUTIONS LIMITED**

Service Address: **3 WARNE ROAD
WESTON-SUPER-MARE
UNITED KINGDOM
BS23 3TR**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such)

hold, 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.

Name: **EXPEDITE BUSINESS SOLUTIONS LIMITED**
Authenticated **YES**
Name: **EXPEDITE BUSINESS SOLUTIONS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

EXPEDITE COMPLETE BUSINESS SOLUTIONS 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
Expedite Business Solutions Limited	Authenticated Electronically
Expedite Business Solutions Limited	Authenticated Electronically

Dated: 16/04/2018