

FILE COPY



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

Company Number **11356980**

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

SUPERWORKS 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 **11th May 2018**



* N11356980K *



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: **10/05/2018**

X75OWH9K

Company Name in full:

SUPERWORKS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FOUNDERS FACTORY NORTHCLIFFE HOUSE
YOUNG STREET
LONDON
UNITED KINGDOM W8 5EH**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **GELIHER**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

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>	800
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<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>	800
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEN GELIHER**

Address **FOUNDERS FACTORY
NORTHCLIFFE HOUSE
YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Class of Shares: **ORDINARY**

Number of shares: **400**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **GRAHAM DENNEY**

Address **66 KINGSLAND ROAD
HEMEL HEMPSTEAD
UNITED KINGDOM
HP1 1QD**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **FOUNDERS FACTORY
LIMITED**

Address **FOUNDERS FACTORY
NORTHCLIFFE HOUSE
YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **500**

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 BEN GELIHER**

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

Date of Birth: ****/10/1981** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **FRANK WEBSTER**

Agent's Address: **FOUNDERS FACTORY NORTHCLIFFE HOUSE
LONDON
UNITED KINGDOM
W8 5EH**

Authorisation

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

Agent's Name: **FRANK WEBSTER**

Agent's Address: **FOUNDERS FACTORY NORTHCLIFFE HOUSE
LONDON
UNITED KINGDOM
W8 5EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUPERWORKS 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
Ben Gelliher	Authenticated Electronically
Graham Denney	Authenticated Electronically
Founders Factory Limited	Authenticated Electronically

Dated: 10/05/2018