

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11465577**

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

MILLENNIAL MANAGEMENT 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 **16th July 2018**



* N11465577N *



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: **13/07/2018**

X7A344OR

Company Name in full: **MILLENNIAL MANAGEMENT LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **C/O JAK HQ UNIT 4
STATION ROAD
CHESTER LE STREET
CO DURHAM
UNITED KINGDOM DH3 3PY**

Sic Codes: **70229**

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): **MR BENJAMIN THOMAS**

Surname: **KERRY**

Former Names:

Service Address: **OAKLANDS HOUSE SADBERGE
DARLINGTON
UNITED KINGDOM DL2 1RU**

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

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CHRISTOPHER BRIAN**

Surname: **FAIRLESS**

Former Names:

Service Address: **THISTLEFLAT HOUSE HIGH WEST ROAD
CROOK
UNITED KINGDOM DL15 9NS**

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

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Occupation: **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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER PARR**

Address **37 RICHMOND AVENUE
GATESHEAD
UNITED KINGDOM
NE10 0TA**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **BENJAMIN KERRY**

Address **OAKLANDS HOUSE
SADBERGE
DARLINGTON
UNITED KINGDOM
DL2 1RU**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **CHRISTOPHER FAIRLESS**

Address **THISTLEFLAT HOUSE
HIGH WEST ROAD
CROOK
UNITED KINGDOM
DL15 9NS**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

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 ALEXANDER MATTHEW PARR**

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

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Service Address: **37 RICHMOND AVENUE
GATESHEAD
UNITED KINGDOM
NE10 0TA**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER BRIAN FAIRLESS**

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

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Service Address: **THISTLEFLAT HOUSE HIGH WEST ROAD
CROOK
UNITED KINGDOM
DL15 9NS**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR BENJAMIN THOMAS KERRY**

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

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Service Address: **OAKLANDS HOUSE SADBERGE
DARLINGTON
UNITED KINGDOM
DL2 1RU**

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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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	ALEXANDER PARR
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN KERRY
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER FAIRLESS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MILLENNIAL MANAGEMENT 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	Authentication
ALEXANDER PARR	Authenticated Electronically
BENJAMIN KERRY	Authenticated Electronically
CHRISTOPHER FAIRLESS	Authenticated Electronically

Dated: 13/07/2018