

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11470657**

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

**ACUMEN HR SERVICES 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 **18th July 2018**



\* N11470657I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/07/2018**

X7ADVGQ2

*Company Name in full:* **ACUMEN HR SERVICES LTD**

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

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

*Proposed Registered Office Address:* **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
ENGLAND SN4 0EU**

*Sic Codes:* **78300**

*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

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>90</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>90</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **SARAH BRADLEY**

*Address*       **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 0EU**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **90**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **MICHAEL PHILLIP  
BRADLEY**

*Address*       **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 0EU**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS SARAH BRADLEY**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**

*Service Address:* **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 0EU**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights 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***

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*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:* **DENNIS & TURNBULL LTD**

*Agent's Address:* **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 0EU**

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## ***Authorisation***

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

*Agent's Name:* **DENNIS & TURNBULL LTD**

*Agent's Address:* **SWATTON BARN BADBURY  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 0EU**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of ACUMEN HR SERVICES 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**

Mrs Sarah Bradley  
Mr Michael Phillip Bradley  
Date: 17/07/2018

Digitally Signed  
Digitally Signed