

**FILE COPY**



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

Company Number **11485784**

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

**IMZPB 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 **26th July 2018**



\* N11485784P \*



**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: **25/07/2018**

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*Company Name in full:* **IMZPB LTD**

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

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

*Proposed Registered Office Address:* **1A CHURCH STREET ECCLES CHURCH STREET  
ECCLES  
MANCHESTER  
UNITED KINGDOM M30 0DF**

*Sic Codes:* **68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR TOBY**  
*Surname:* **KEEGAN**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1985** *Nationality:* **BRITISH**

*Occupation:* **PROJECT  
MANAGER**

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

## *Company Director* 3

*Type:* **Person**  
*Full Forename(s):* **MR JOSHUA**  
*Surname:* **KEEGAN**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1990** *Nationality:* **BRITISH**

*Occupation:* **GENERAL  
MANAGER**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. HEADS OF TERMS AND SHAREHOLDER'S AGREEMENT WILL SUPERSEDE ANYTHING WRITTEN HERE.**

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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:* IAIN MATHEWS

*Address* 15 KIRCHGASSE  
BAAR  
SWITZERLAND  
6340

*Class of Shares:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* J KEEGAN LIMITED

*Address* 7 THE CHASE  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 2HA

*Class of Shares:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* T KEEGAN LTD

*Address* 18 LOWER MONTON  
ECCLES  
ENGLAND  
M30 0NX

*Class of Shares:* ORDINARY

*Number of shares:* 25

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Compliance*

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

*Name:* **IAIN MATHEWS**

*Authenticated* **YES**

*Name:* **J KEEGAN LIMITED**

*Authenticated* **YES**

*Name:* **T KEEGAN LTD**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### IMZPB 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Iain Mathews	Authenticated Electronically
J Keegan Limited	Authenticated Electronically
T Keegan Ltd	Authenticated Electronically

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Dated: 25/07/2018