

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**

X7AXAH2G

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)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **MATHEWS**

Former Names:

Service Address: **15 KIRCHGASSE
BAAR
SWITZERLAND 6340**

*Country/State Usually
Resident:* **SWITZERLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT
MANAGER**

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

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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.

Statement of Capital (Totals)

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

Initial Shareholdings

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)

Statement of no PSC

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

Statement of Compliance

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**

Authorisation

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

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.

Name of each subscriber	Authentication
Iain Mathews	Authenticated Electronically
J Keegan Limited	Authenticated Electronically
T Keegan Ltd	Authenticated Electronically

Dated: 25/07/2018