

FILE COPY



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

Company Number **11495961**

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

PRINT BUSINESS SOLUTIONS 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 **2nd August 2018**



* N11495961N *



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: **01/08/2018**

X7BF14Y3

*Company Name in
full:*

PRINT BUSINESS SOLUTIONS LTD.

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**ST JOHN'S HOUSE SOUTH PARADE
OXFORD
UNITED KINGDOM OX2 7JL**

Sic Codes:

**46190
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 RICHARD |
| Surname: | WILSON |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL
DIRECTOR**

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

Company Director 3

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | MR ROMAIN SEBASTIEN |
| Surname: | BOULOT |
| Former Names: | |
| Service Address: | recorded as Company's registered office |
| Country/State Usually Resident: | SPAIN |

Date of Birth: ****/06/1970**

Nationality: **FRENCH**

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> | 15 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 75 |
| <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> | 15 |
| | | <i>Total aggregate nominal value:</i> | 75 |
| | | <i>Total aggregate unpaid:</i> | 75 |

Initial Shareholdings

Name: **ROMAIN BOULOT**

Address **ST JOHN'S HOUSE SOUTH
PARADE
OXFORD
UNITED KINGDOM
OX2 7JL**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

Name: **GRYPHON HEAD LTD**

Address **ST JOHN'S HOUSE SOUTH
PARADE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7JL**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

Name: **RW PRINT CONSULTANTS
LIMITED**

Address **3 LINNET GROVE
KENDAL
UNITED KINGDOM
LA9 7RP**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **5**

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 ROMAIN BOULOT**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1970** *Nationality:* **FRENCH**

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.

Relevant Legal Entity (RLE) details

Company Name: **GRYPHON HEAD LTD**

Service Address: **ST JOHN'S HOUSE SOUTH PARADE
OXFORD
UNITED KINGDOM
OX2 7JL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **11366869**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **RW PRINT CONSULTING LTD**

Service Address: **3 LINNET GROVE
KENDAL
UNITED KINGDOM
LA9 7RP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register Location: **UNITED KINGDOM**

Country/State: **UNITED KINGDOM**

Registration Number: **11130393**

Nature of control

The relevant legal entity 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.

Name: **ROMAIN BOULOT**

Authenticated **YES**

Name: **GRYPHON HEAD LTD**

Authenticated **YES**

Name: **RW PRINT CONSULTANTS LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRINT BUSINESS SOLUTIONS 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 |
|--------------------------------|------------------------------|
| Romain Boulot | Authenticated Electronically |
| Gryphon Head Ltd | Authenticated Electronically |
| RW Print Consultants Limited | Authenticated Electronically |

Dated: 01/08/2018