

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11722080**

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

TEN ENGINE LIMITED

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 **11th December 2018**



* N117220808 *



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: **10/12/2018**

X7KIBI7S

Company Name in full:

TEN ENGINE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STUDIO EIGHT, BLOCK D UNIT 2B, RINGWAY BOUNDS
GREEN INDUSTRIAL ESTATE
LONDON
UNITED KINGDOM N11 2UL**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GUY RICHARD**

Surname: **HATTON**

Former Names:

Service Address: **3 KEMERTON ROAD
LONDON
UNITED KINGDOM SE5 9AP**

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

Date of Birth: ****/08/1968** ***Nationality:*** **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR CLEM NORBET**

Surname: **LEECH**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1973** ***Nationality:*** **SOUTH
AFRICAN**

Occupation: **FINANCIAL
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MICHAEL THOMAS**

Surname: **WARD**

Former Names:

Service Address: **5A BELLS LANE
HORTON
SLOUGH
UNITED KINGDOM SL3 9PW**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING
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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GUY HATTON**

Address **3 KEMERTON ROAD
LONDON
UNITED KINGDOM
SE5 9AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLEM LEECH**

Address **STUDIO EIGHT, BLOCK
D UNIT 2B, RINGWAY
BOUNDS GREEN
INDUSTRIAL ESTATE
LONDON
UNITED KINGDOM
N11 2UL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL WARD**

Address **5A BELLS LANE
HORTON
SLOUGH
UNITED KINGDOM
SL3 9PW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 GUY RICHARD HATTON

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

Date of Birth: **/08/1968 ***Nationality:*** BRITISH

Service Address: 3 KEMERTON ROAD
LONDON
UNITED KINGDOM
SE5 9AP

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.

Individual Person with Significant Control details

Names: **MR MICHAEL THOMAS WARD**

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

Date of Birth: ****/04/1970** ***Nationality:*** **BRITISH**

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.

<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.

Individual Person with Significant Control details

Names: **MR CLEM NORBET LEECH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** ***Nationality:*** **SOUTH
AFRICAN**

Service address recorded as Company's registered office

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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 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.

Statement of Compliance

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

Name: **GUY HATTON**

Authenticated **YES**

Name: **CLEM LEECH**

Authenticated **YES**

Name: **MICHAEL WARD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEN ENGINE LIMITED

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
Guy Hatton	Authenticated Electronically
Clem Leech	Authenticated Electronically
Michael Ward	Authenticated Electronically

Dated: 10/12/2018