

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11784476**

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

IMAGINE LOFTS 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 **23rd January 2019**



* N11784476P *



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: **22/01/2019**

X7XNHRLN

Company Name in full:

IMAGINE LOFTS LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**25 LOWER REDLAND ROAD
REDLAND
BRISTOL
ENGLAND BS6 6TB**

Sic Codes:

43910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **REEVES**

Former Names:

Service Address: **27 WICK CRESCENT
BRISLINGTON
BRISTOL
UNITED KINGDOM BS4 4HG**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/10/1968** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JASON LEE**

Surname: **BALE**

Former Names:

Service Address: **19 HILLVIEW GARDENS
FELTON
BRISTOL
UNITED KINGDOM BS40 9UH**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

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>	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.**

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: **JASON BALE**

Address **19 HILLVIEW GARDENS
FELTON
BRISTOL
UNITED KINGDOM
BS40 9UH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **MATTHEW REEVES**

Address **27 WICK CRESCENT
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 4HG**

Class of Shares: **ORDINARY**

Number of shares: **48**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **48**

Name: **NICOLA REEVES**

Address **27 WICK CRESCENT
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 4HG**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2**

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 MATTHEW REEVES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1968 ***Nationality:*** BRITISH

Service Address:
27 WICK CRESCENT
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 4HG

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.

Individual Person with Significant Control details

Names: MR JASON LEE BALE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963 ***Nationality:*** BRITISH

Service Address:
19 HILL VIEW GARDENS
FELTON
BRISTOL
UNITED KINGDOM
BS40 9UH

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.

Statement of Compliance

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

Name: **JASON BALE**
Authenticated **YES**
Name: **MATTHEW REEVES**
Authenticated **YES**
Name: **NICOLA REEVES**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMAGINE LOFTS 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
Jason Bale	Authenticated Electronically
Matthew Reeves	Authenticated Electronically
Nicola Reeves	Authenticated Electronically

Dated: 22/01/2019