

FILE COPY



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

Company Number 11812315

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

3 DIAMOND EVENTS 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 7th February 2019



* N118123159 *



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: 06/02/2019

X7YR50EJ

<i>Company Name in full:</i>	3 DIAMOND EVENTS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	LITTLE RENTERS FARM LITTLE TOTHAM MALDON UNITED KINGDOM CM9 8LF
<i>Sic Codes:</i>	96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GEORGE ALAN**

Surname: **MANN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1988** ***Nationality:*** **BRITISH**

Occupation: **MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ROBERT PETER**

Surname: **MANN**

Former Names:

Service Address: **15 MILL ROAD
GREAT TOTHAM
MALDON
UNITED KINGDOM CM9 8DQ**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS BETH ALIZA**

Surname: **MANN**

Former Names:

Service Address: **15 MILL ROAD
GREAT TOTHAM
MALDON
UNITED KINGDOM CM9 8DQ**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEORGE MANN**

Address **LITTLE RENTERS FARM
LITTLE TOTHAM
MALDON
UNITED KINGDOM
CM9 8LF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT MANN**

Address **15 MILL ROAD
GREAT TOTHAM
MALDON
UNITED KINGDOM
CM9 8DQ**

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 GEORGE ALAN MANN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** ***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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR ROBERT PETER MANN

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1985 ***Nationality:*** BRITISH

Service Address:
15 MILL ROAD
GREAT TOTHAM
MALDON
UNITED KINGDOM
CM9 8DQ

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GEORGE MANN**

Authenticated **YES**

Name: **ROBERT MANN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 3 DIAMOND EVENTS 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
George Mann	Authenticated Electronically
Robert Mann	Authenticated Electronically

Dated: 06/02/2019