

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11835737

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

**OCTAGON STRATEGY 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 **19th February 2019**



\* N11835737M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK847N

*Company Name in full:* **OCTAGON STRATEGY LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **DEPT 3, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
UNITED KINGDOM DN6 8DA**

*Sic Codes:* **99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** CFS SECRETARIES LIMITED  
**Principal / Business Address:** DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED  
**Law Governed:** COMPANIES ACT  
**Register Location:** ENGLAND  
**Registration Number:** 04542138

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## ***Company Director      1***

**Type:** **Person**

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

**Surname:** **THORNTON**

**Service Address:** **43 OWSTON ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA**

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

**Date of Birth:** **\*\*/07/1955** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

## ***Company Director      2***

**Type:** **Corporate**

**Name:** **CFS SECRETARIES LIMITED**

**Principal / Business Address:** **DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA**

## ***Non European Economic Area (EEA) Company***

**Legal Form:** **LIMITED**

**Law Governed:** **COMPANIES ACT**

**Register Location:** **ENGLAND**

**Registration Number:** **04542138**

*The subscribers confirm that the corporate body named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>1</b> |

## ***Initial Shareholdings***

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*Name:* **CFS SECRETARIES  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR BRYAN THORNTON

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

***Date of Birth:*** \*\*/07/1955      ***Nationality:*** BRITISH

***Service Address:*** 43 OWSTON ROAD, CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** CFS SECRETARIES LIMITED

***Service Address:*** DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA

***Legal Form:*** LIMITED

***Governing Law:*** COMPANIES ACT

***Register Location:*** ENGLAND COMPANY REGISTRY

***Country/State:*** ENGLAND

***Registration Number:*** 04542138

|                          |                                                                                                                                                   |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |

## ***Statement of Compliance***

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

*Name:* **CFS SECRETARIES LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **OCTAGON STRATEGY LIMITED**

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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(s) of Subscriber(s)**

**Date:** 18 February 2019

CFS SECRETARIES LIMITED - Authorised Electronically