

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11844964**

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

**GALACTICA IT GROUP 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 **25th February 2019**



\* N11844964O \*



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: **22/02/2019**

X7ZUVRMR

*Company Name in full:*

**GALACTICA IT GROUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**3 CORNWALL AVENUE  
SOUTHALL  
UNITED KINGDOM UB1 2SZ**

*Sic Codes:*

**62090  
62020  
62030  
61900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **STRACHAN**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1988**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **GALACTICA IT  
GROUP**

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

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

---

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

---

*Name:* **LEE STEPHEN STRACHAN**

*Address* **3 CORNWALL AVENUE  
SOUTHALL  
UNITED KINGDOM  
UNITED KINGDOM  
UB1 2SZ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

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

---

---

### **Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **LEE STEPHEN STRACHAN**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GALACTICA IT GROUP 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               |
|-------------------------|------------------------------|
| Lee Stephen Strachan    | Authenticated Electronically |

Dated: 22/02/2019