

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11890007

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

**TIM GRIFFITHS 1 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 **19th March 2019**



\* N11890007D \*



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: 18/03/2019*

*X81H6CZK*

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*Company Name in full:* **TIM GRIFFITHS 1 LTD**

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

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

*Proposed Registered Office Address:* **4 ALLCROFT ROAD  
LONDON  
UNITED KINGDOM NW5 4NE**

*Sic Codes:* **45112**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

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

**Surname:** **GRIFFITHS**

**Service Address:** **4 ALLCROFT ROAD**  
**LONDON**  
**UNITED KINGDOM NW5 4NE**

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

**Date of Birth:** **\*\*/06/1969**                      **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

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

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>0</b>

## ***Initial Shareholdings***

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*Name:* **TIMOTHY GRIFFITHS**

*Address* **4 ALLCROFT ROAD  
LONDON  
UNITED KINGDOM  
NW5 4NE**

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

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 TIMOTHY GRIFFITHS**

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

***Date of Birth:*** **\*\*/06/1969** ***Nationality:*** **BRITISH**

***Service Address:*** **4 ALLCROFT ROAD  
LONDON  
UNITED KINGDOM  
NW5 4NE**

*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, 75% or more of the shares in the company.**



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Members information on the public register

The company will be a single member company

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **CHELTENHAM TAX ACCOUNTANTS LTD**

*Agent's Address:*                      **UNIT 2 COURT MEWS 268 LONDON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 6HS**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **CHELTENHAM TAX ACCOUNTANTS LTD**

*Agent's Address:*                      **UNIT 2 COURT MEWS 268 LONDON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 6HS**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Tim Griffiths 1 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 to take at least one share.

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*Name of each subscriber*

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Timothy Griffiths

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Dated 18/03/2019