

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12274749**

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

INTERCARD HOLDINGS 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 **22nd October 2019**



* N12274749N *



Companies House



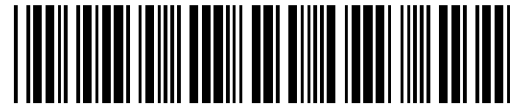
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/10/2019**

X8GK5DCG

Company Name in full: **INTERCARD HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM HP2 7BH**

Sic Codes: **64209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **PAUL GRAHAM**

Surname: **CHURCH**

Service Address: **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM HP2 7BH**

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

Date of Birth: ****/06/1958** ***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): **LAUREN**

Surname: **LEACH**

Service Address: **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM HP2 7BH**

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

Date of Birth: ****/04/1982** ***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>	22000
	C	<i>Aggregate nominal value:</i>	220
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	19500
	A	<i>Aggregate nominal value:</i>	195
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	21000
	B	<i>Aggregate nominal value:</i>	210
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	62500
		<i>Total aggregate nominal value:</i>	625
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BOVALE LIMITED**

Address **4 BELMOUNT
SHREWSBURY
UNITED KINGDOM
SY1 1TE**

Class of Shares: **ORDINARY C**

Number of shares: **11000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **PAUL GRAHAM CHURCH**

Address **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 7BH**

Class of Shares: **ORDINARY A**

Number of shares: **19500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Class of Shares: **ORDINARY B**

Number of shares: **18000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **LAUREN LEACH**

Address **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 7BH**

Class of Shares: **ORDINARY B**

Number of shares: **3000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MICHAEL MOULD**

Address **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 7BH**

Class of Shares: **ORDINARY C**

Number of shares: **11000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **PAUL GRAHAM CHURCH**

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

Date of Birth: ****/06/1958** ***Nationality:*** **BRITISH**

Service Address: **2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 7BH**

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 50% but less than 75% 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.

<i>Name:</i>	BOVALE LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL GRAHAM CHURCH
<i>Authenticated</i>	YES
<i>Name:</i>	LAUREN LEACH
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL MOULD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

INTERCARD HOLDINGS LIMITED

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 each.

Name of each subscriber

Authentication by each subscriber

BOVALE LIMITED

LAUREN LEACH

MICHAEL MOULD

PAUL GRAHAM CHURCH

Dated: 21 October 2019