

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12645312**

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

T-IPS 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 **4th June 2020**



* N12645312B *



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: **03/06/2020**

X96G5RRC

Company Name in full:

T-IPS HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 3 SILK MILL HOUSE
21 MARSH PARADE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM ST5 1BT**

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): **MR JONATHON**

Surname: **BEAUMONT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1989** ***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): **MR STEVEN JOHN**

Surname: **BEAUMONT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1959** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: JONATHON BEAUMONT

Address SUITE 3 SILK MILL HOUSE
21 MARSH PARADE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1BT

Class of Shares: ORDINARY

Number of shares: 96

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: STEVEN BEAUMONT

Address SUITE 3 SILK MILL HOUSE
21 MARSH PARADE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1BT

Class of Shares: ORDINARY

Number of shares: 4

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 JONATHON BEAUMONT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** ***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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of T-IPS 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.

Name of each subscriber	Authentication
JONATHON BEAUMONT	Authenticated Electronically
STEVEN BEAUMONT	Authenticated Electronically

Dated: 03/06/2020