

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12674323**

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

REPORTING INSIGHT 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 **16th June 2020**



* N12674323F *



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: 15/06/2020

X979DPW2

<i>Company Name in full:</i>	REPORTING INSIGHT LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	KEMP HOUSE 152-160 CITY ROAD LONDON ENGLAND EC1V 2NX
<i>Sic Codes:</i>	62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR JEREMY GEORGE**

Surname: **THORNTON**

Former Names:

Service Address: **53 PARK LANE**
KNEBWORTH
ENGLAND SG3 6PH

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

Company Director **1**

Type: **Person**
Full Forename(s): **MR JEREMY GEORGE**
Surname: **THORNTON**

Former Names:

Service Address: **53 PARK LANE
KNEBWORTH
ENGLAND SG3 6PH**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **THOMAS**

Former Names:

Service Address: **13 CHURCH ROAD
SHILTON
COVENTRY
ENGLAND CV7 9HX**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY
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: JEREMY THORNTON

Address 53 PARK LANE
KNEBWORTH
ENGLAND
SG3 6PH

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: GRAHAM THOMAS

Address 13 CHURCH ROAD
SHILTON
COVENTRY
ENGLAND
CV7 9HX

Class of Shares: ORDINARY

Number of shares: 50

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 JEREMY GEORGE THORNTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1976 ***Nationality:*** BRITISH

Service Address: 53 PARK LANE
KNEBWORTH
ENGLAND
SG3 6PH

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR GRAHAM THOMAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** ***Nationality:*** **BRITISH**

Service Address: **13 CHURCH ROAD
SHILTON
COVENTRY
ENGLAND
CV7 9HX**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JEREMY THORNTON**

Authenticated **YES**

Name: **GRAHAM THOMAS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REPORTING INSIGHT 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
JEREMY THORNTON	Authenticated Electronically
GRAHAM THOMAS	Authenticated Electronically

Dated: 15/06/2020