

FILE COPY



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

Company Number **12739517**

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

**PAPER FREE POST 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 **13th July 2020**



\* N12739517M \*



**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: **12/07/2020**

X993YU69

*Company Name in full:*

**PAPER FREE POST LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:*

**63120  
63110**

*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 STUART**

***Surname:***                **STANLEY**

***Service Address:***        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

***Date of Birth:***    **\*\*/10/1978**                      ***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 ANDREW JAMES
Surname:	CHILTON
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/06/1973**

*Nationality:*     **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

***Company Director*** 3

Type:	Person
Full Forename(s):	MR ANDREW WILLIAM
Surname:	COWAN
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1988**

*Nationality:*     **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **4**

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

***Full Forename(s):***        **MR JAMES IAN**

***Surname:***                **COWAN**

***Service Address:***        **20-22 WENLOCK ROAD**  
                                 **LONDON**  
                                 **ENGLAND N1 7GU**

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

***Date of Birth:***    **\*\*/03/1986**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **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</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>200</b>
		<i>Total aggregate nominal value:</i>	<b>6000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>TIMOTHY STUART STANLEY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU</b>	<i>Number of shares:</i>	<b>68</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>30</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>30</b>

<i>Name:</i>	<b>ANDREW WILLIAM COWAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU</b>	<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>30</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>30</b>

<i>Name:</i>	<b>ANDREW JAMES CHILTON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU</b>	<i>Number of shares:</i>	<b>66</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>30</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>30</b>

<i>Name:</i>	<b>JAMES IAN COWAN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU</b>	<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>30</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>30</b>

## ***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 STUART STANLEY**

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

***Date of Birth:*** **\*\*/10/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

***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 25% but not more than 50 % of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MR ANDREW JAMES CHILTON

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

***Date of Birth:*** \*\*/06/1973      ***Nationality:*** BRITISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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 25% but not more than 50 % of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PAPER FREE POST 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 each.

Subscriber:

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Timothy Stuart Stanley

Authentication: Authenticated Electronically

Subscriber:

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Andrew William Cowan

Authentication: Authenticated Electronically

Subscriber:

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Andrew James Chilton

Authentication: Authenticated Electronically

Subscriber:

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James Ian Cowan

Authentication: Authenticated Electronically

Dated: 12 Jul 2020