

FILE COPY



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

Company Number **12859552**

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

**THAMES COMMISSIONING GROUP 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 September 2020**



\* N128595520 \*



**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: **29/08/2020**

**X9CHDH69**

*Company Name in full:* **THAMES COMMISSIONING GROUP LIMITED**

*I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response*

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

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

*Proposed Registered Office Address:* **9 COTTESBROOKE CLOSE COLNBROOK  
SLOUGH  
ENGLAND SL3 0JE**

*Sic Codes:* **41100**

*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):** **GARY**

**Surname:** **FARRELL**

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

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

**Date of Birth:** **04/01/1959**                      **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):** **BLAKE**

**Surname:** **FARRELL**

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

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

**Date of Birth:** **29/12/1992**                      **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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GARY FARRELL**

*Address* **9 COTTESBROOKE CLOSE  
COLNBROOK  
SLOUGH  
ENGLAND  
SL3 0JE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BLAKE FARRELL**

*Address* **9 COTTESBROOKE CLOSE  
COLNBROOK  
SLOUGH  
ENGLAND  
SL3 0JE**

*Class of Shares:* **ORDINARY**

*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:*** **GARY FARRELL**

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

***Date of Birth:*** **04/01/1959** ***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.***

***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:*** **BLAKE FARRELL**

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

***Date of Birth:*** **29/12/1992** ***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.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % 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 Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***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:*                      **ONLINE FILINGS LTD**

*Agent's Address:*                      **STUDIO 210 134-146 CURTAIN ROAD  
LONDON  
ENGLAND  
EC2A 3AR**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **ONLINE FILINGS LTD**

*Agent's Address:*                      **STUDIO 210 134-146 CURTAIN ROAD  
LONDON  
ENGLAND  
EC2A 3AR**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of THAMES COMMISSIONING GROUP 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Gary Farrell	authorised electronically
Blake Farrell	authorised electronically

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Dated

18/08/2020