

FILE COPY



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

Company Number 13173192

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

KINGSWAY ACCOUNTANTS 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 **2nd February 2021**



N13173192E



Companies House



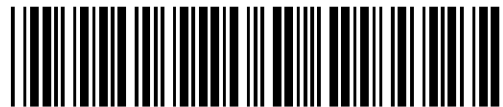
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/02/2021**

X9XEZ0AX

Company Name in full: **KINGSWAY ACCOUNTANTS LIMITED**

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

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

Proposed Registered Office Address: **SUITE 1.10 KINGSWOOD HOUSE
RICHARDSHAW LANE
LEEDS
UNITED KINGDOM LS28 6BN**

Sic Codes: **69201**

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

Company Director 1

Resident:

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LAUREN KEE**

Address **SUITE 1.10 KINGSWOOD
HOUSE
RICHARDSHAW LANE
LEEDS
UNITED KINGDOM
LS28 6BN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CEARA STEPHENSON**

Address **SUITE 1.10 KINGSWOOD
HOUSE
RICHARDSHAW LANE
LEEDS
UNITED KINGDOM
LS28 6BN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RYAN HARDING**

Address **SUITE 1.10 KINGSWOOD
HOUSE
RICHARDSHAW LANE
LEEDS
UNITED KINGDOM
LS28 6BN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL CORAM**

Address **SUITE 1.10 KINGSWOOD
HOUSE
RICHARDSHAW LANE
LEEDS
UNITED KINGDOM
LS28 6BN**

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)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	LAUREN KEE
<i>Authenticated</i>	YES
<i>Name:</i>	CEARA STEPHENSON
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN HARDING
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL CORAM
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KINGSWAY ACCOUNTANTS 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
LAUREN KEE	Authenticated Electronically
CEARA STEPHENSON	Authenticated Electronically
RYAN HARDING	Authenticated Electronically
DANIEL CORAM	Authenticated Electronically

Dated: 01/02/2021