FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13693344

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

EVENTS FROM THE 5TH CORNER 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 20th October 2021



N13693344K







Application to register a company



Received for filing in Electronic Format on the: 19/10/2021 XAFGMTY

Company Name in

full:

EVENTS FROM THE 5TH CORNER LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered BATEMANS FARM GREAT LEIGHS

Office Address: CHELMSFORD

ENGLAND CM3 1PU

Sic Codes: **82301**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR JONATHAN DAVID

Surname: BOWLER

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/05/1985 Nationality: BRITISH

Occupation: OPERATIONS MANAGER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--------------------------------|-----|--|--|
| Currency: | GBP | Total number of shares: | 100 | | |
| | | Total aggregate nominal value: | 100 | | |
| | | Total aggregate unnaid: | 0 | | |

Initial Shareholdings

Name: **JONATHAN BOWLER**

Address BATEMANS FARM GREAT Class of Shares: ORDINARY

LEIGHS

CHELMSFORDNumber of shares:100ENGLANDCurrency:GBPCM3 1PUNominal value of each1

share:

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 13693344 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

| Names: | MR JONATHA | N DAVID BOWI | LER | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------|---------|--|--|--|--|
| Country/State Usually Resident: | england | | | | | | |
| Date of Birth: **/0 | 95/1985 | Nationality: | BRITISH | | | | |
| Service address record | ded as Company's regist | ered 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. | | | | | | | |
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13693344

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: JONATHAN BOWLER

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EVENTS FROM THE 5TH CORNER 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 | | |
|-------------------------|------------------------------|--|--|
| JONATHAN BOWLER | Authenticated Electronically | | |
| | | | |

Dated: 19/10/2021