

FILE COPY



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

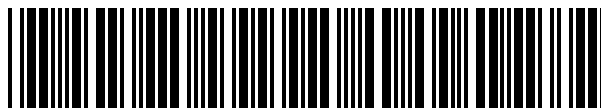
Company Number **13883690**

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

MITCHELL CHARLESWORTH (AUDIT) 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 **31st January 2022**



N13883690P



Companies House



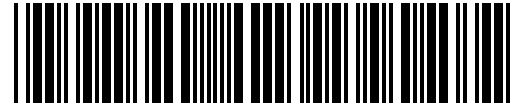
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/01/2022**

XAWQCOLT

Company Name in full:

MITCHELL CHARLESWORTH (AUDIT) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3RD FLOOR 5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND L2 5RH**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PHILIP LESLIE**

Surname: **GRIFFITHS**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Company Director 2

Type:	Person
Full Forename(s):	MR RICHARD WILLIAM
Surname:	JOHNSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Company Director 3

Type:	Person
Full Forename(s):	ALISON LEIGH
Surname:	BUCKLEY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	49
	A	<i>Aggregate nominal value:</i>	49
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	51
	B	<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	49
		<i>Total aggregate nominal value:</i>	49
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	51
		<i>Total aggregate nominal value:</i>	51
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP GRIFFITHS**

Address **3RD FLOOR 5 TEMPLE
SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Class of Shares: **ORDINARY B**

Number of shares: **17**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD JOHNSON**

Address **3RD FLOOR 5 TEMPLE
SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Class of Shares: **ORDINARY B**

Number of shares: **17**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISON BUCKLEY**

Address **3RD FLOOR 5 TEMPLE
SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Class of Shares: **ORDINARY B**

Number of shares: **17**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MITCHELL
CHARLESWORTH LLP**

Address **3RD FLOOR 5 TEMPLE
SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Class of Shares: **ORDINARY A**

Number of shares: **49**

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

Relevant Legal Entity (RLE) details

Company Name: **MITCHELL CHARLESWORTH LLP**

Service Address: **3RD FLOOR 5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **OC391811**

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	PHILIP GRIFFITHS
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD JOHNSON
<i>Authenticated</i>	YES
<i>Name:</i>	ALISON BUCKLEY
<i>Authenticated</i>	YES
<i>Name:</i>	MITCHELL CHARLESWORTH LLP
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MITCHELL CHARLESWORTH (AUDIT) 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
PHILIP GRIFFITHS	Authenticated Electronically
RICHARD JOHNSON	Authenticated Electronically
ALISON BUCKLEY	Authenticated Electronically
MITCHELL CHARLESWORTH LLP	Authenticated Electronically

Dated: 29/01/2022