

FILE COPY



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

Company Number **12535466**

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

PENNYWORTH INVESTMENTS 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 **26th March 2020**



* N12535466J *



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: **26/03/2020**

X91063DU

Company Name in full: **PENNYWORTH INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **C/O AXT ACCOUNTANTS 5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
ENGLAND SK8 3GP**

Sic Codes: **64991**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR JOSEPH**

Surname: **TODD**

Service Address: **C/O AXT ACCOUNTANTS 5300 LAKESIDE**
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
ENGLAND SK8 3GP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PENNYWORTH PARENTIS
LIMITED**

Class of Shares: **ORDINARY**

Address **C/O AXT ACCOUNTANTS
5300 LAKESIDE
CHEADLE ROYAL
BUSINESS PARK
CHEADLE
CHESHIRE
ENGLAND
SK8 3GP**

Number of shares: **100**

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

Individual Person with Significant Control details

Names: MR JOSEPH TODD

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1986 ***Nationality:*** BRITISH

Service Address: C/O AXT ACCOUNTANTS 5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
ENGLAND
SK8 3GP

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: PENNYWORTH PARENTIS LIMITED

Service Address: C/O AXT ACCOUNTANTS 5300 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
ENGLAND
SK8 3GP

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 12534955

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **PENNYWORTH PARENTIS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PENNYWORTH INVESTMENTS 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

PENNYWORTH PARENTIS LIMITED
Date: 26/03/2020

Digitally Signed