

FILE COPY



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

Company Number **11854084**

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

EEVT LTD

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 **1st March 2019**



* N11854084I *



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: **28/02/2019**

X80865HE

Company Name in full:

EEVT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**25 RAMPLINGS AVENUE
CLACTON-ON-SEA
UNITED KINGDOM CO15 4BX**

Sic Codes:

85600

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR JAMES STEPHEN**

Surname: **LAWRENCE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **TRAINING**
 MANAGER

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

Company Director 2

Type: Person
Full Forename(s): MISS LISA JAYNE
Surname: CALEY
Former Names:
Service Address: recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: ****/02/1965** **Nationality:** BRITISH
Occupation: TUTOR

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

Company Director 3

Type: Person
Full Forename(s): MR PIERRE
Surname: GOWIE
Former Names:
Service Address: 1 DOCK ROAD
LONDON
UNITED KINGDOM E16 1AG
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: ****/04/1985** **Nationality:** BRITISH
Occupation: DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR WILLIAM JOHN**

Surname: **WALTON**

Former Names:

Service Address: **1 DOCK ROAD
LONDON
UNITED KINGDOM E16 1AG**

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

Date of Birth: ****/01/1979** *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>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000
<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>	5000
		<i>Total aggregate nominal value:</i>	5000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES LAWRENCE**

Address **25 RAMPLINGS AVENUE
CLACTON-ON-SEA
UNITED KINGDOM
CO15 4BX**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1500**

Name: **LISA CALEY**

Address **25 RAMPLINGS AVENUE
CLACTON-ON-SEA
UNITED KINGDOM
CO15 4BX**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1500**

Name: **PIERRE GOWIE**

Address **1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AG**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

Name: **WILLIAM WALTON**

Address **1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AG**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

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 JAMES STEPHEN LAWRENCE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951** ***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.

<i>Nature of control</i>	The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MISS LISA JAYNE CALEY

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1965 ***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.

<i>Nature of control</i>	The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or 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: **JAMES LAWRENCE**
Authenticated **YES**

Name: **LISA CALEY**
Authenticated **YES**

Name: **PIERRE GOWIE**
Authenticated **YES**

Name: **WILLIAM WALTON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

EEVT LTD

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
James Lawrence	Authenticated Electronically
Lisa Caley	Authenticated Electronically
Pierre Gowie	Authenticated Electronically
William Walton	Authenticated Electronically

Dated: 28/02/2019