

**FILE COPY**



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

Company Number **10848593**

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

**BINGHAM SOFTWARE 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 **4th July 2017**



\* N10848593P \*



**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: **03/07/2017**

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*Company Name in full:* **BINGHAM SOFTWARE LTD**

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

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

*Proposed Registered Office Address:* **49 LYCETT ROAD  
YORK  
UNITED KINGDOM YO24 1ND**

*Sic Codes:* **62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**





## Statement of Capital (Share Capital)

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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#### Statement of Capital (Totals)

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:*           **DAVID BINGHAM**

*Address*       **49 LYCETT ROAD  
YORK  
UNITED KINGDOM  
YO24 1ND**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **FELICITY BINGHAM**

*Address*       **49 LYCETT ROAD  
YORK  
UNITED KINGDOM  
YO24 1ND**

*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)*

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR DAVID JOHN BINGHAM**

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

*Date of Birth:* **\*\*/07/1989** *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> | <b>The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.</b>                    |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.</b>             |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## *Individual Person with Significant Control details*

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*Names:* **MS FELICITY CLARE BINGHAM**

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

*Date of Birth:* **\*\*/04/1988** *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> | <b>The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.</b>                    |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.</b>             |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BINGHAM SOFTWARE 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.

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| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| David Bingham                  | Authenticated Electronically |
| Felicity Bingham               | Authenticated Electronically |

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Dated: 03/07/2017