

FILE COPY



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

Company Number **10555853**

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

40 PERCENT SYMPOSIUM 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 **10th January 2017**



* N10555853J *



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: **09/01/2017**

X5XQAA5U

Company Name in full: **40 PERCENT SYMPOSIUM LTD**

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

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

Proposed Registered Office Address: **27A BROOK STREET
ILKLEY
WEST YORKSHIRE
ENGLAND LS29 8AA**

Sic Codes: **82302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **PIKE**

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1949** *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 PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN 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: **JOHN RONALD PIKE**

Address **THORNFIELD SLATES
LANE
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0DU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARGARET CHRISTINE
PIKE**

Address **THORNFIELD SLATES
LANE
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0DU**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 JOHN RONALD PIKE**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Service Address: **27A BROOK STREET
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8AA**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS MARGARET CHRISTINE PIKE**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Service Address: **27A BROOK STREET
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8AA**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Company Having A Share Capital

Memorandum of association of 40 PERCENT SYMPOSIUM 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

Mr John Ronald Pike
Mrs Margaret Christine Pike
Date: 09/01/2017

Digitally Signed
Digitally Signed