

FILE COPY



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

Company Number **10733922**

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

LINEUP NINJA 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 **21st April 2017**



* N10733922E *



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: **20/04/2017**

X64QJZYR

Company Name in full: **LINEUP NINJA LTD**

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

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

Proposed Registered Office Address: **10 LILAC GROVE, VICTORIA PARK AVENUE
KIRKSTALL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS5 3AG**

Sic Codes: **62012**

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: **ATKINSON**

Former Names:

Service Address: **10 LILAC GROVE VICTORIA PARK AVENUE
KIRKSTALL
LEEDS
UNITED KINGDOM LS5 3AG**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **JOHNSTON**

Former Names:

Service Address: **47 WOODLAND LANE
LEEDS
UNITED KINGDOM LS7 4PD**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY
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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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>	100

Initial Shareholdings

Name: **JOSEPH ATKINSON**

Address **10 LILAC GROVE VICTORIA
PARK AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS5 3AG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **GORDON JOHNSTON**

Address **47 WOODLAND LANE
LEEDS
UNITED KINGDOM
LS7 4PD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 ATKINSON**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Service Address: **10 LILAC GROVE VICTORIA PARK AVENUE
KIRKSTALL
LEEDS
UNITED KINGDOM
LS5 3AG**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR GORDON JOHNSTON**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Service Address: **47 WOODLAND LANE
LEEDS
UNITED KINGDOM
LS7 4PD**

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<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 holds, directly or indirectly, more than 25% but not more than 50% 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: **JOSEPH ATKINSON**
Authenticated **YES**
Name: **GORDON JOHNSTON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LINEUP NINJA 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
Joseph Atkinson	Authenticated Electronically
Gordon Johnston	Authenticated Electronically

Dated: 20/04/2017