

FILE COPY



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

Company Number **12040561**

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

**PLEASEDIGITAL MARKETING SOLUTIONS 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 June 2019**



\* N120405616 \*



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: **07/06/2019**

X875HN2W

*Company Name in full:* **PLEASEDIGITAL MARKETING SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **WORKSPACE HOUSE 28-29 MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND PE2 7JE**

*Sic Codes:* **62090**

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

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Person**  
*Full Forename(s):* **MR PAUL STEPHEN**  
*Surname:* **LEES**  
*Service Address:* **WORKSPACE HOUSE 28-29 MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND PE2 7JE**

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

# *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR PAUL STEPHEN**  
*Surname:* **LEES**  
*Service Address:* **WORKSPACE HOUSE 28-29 MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND PE2 7JE**  
*Country/State Usually Resident:* **ENGLAND**  
*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **PAUL STEPHEN LEES**

*Address* **WORKSPACE HOUSE 28-29  
MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE2 7JE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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 PAUL STEPHEN LEES

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

***Date of Birth:*** \*\*/10/1984                      ***Nationality:*** BRITISH

***Service Address:***                      **WORKSPACE HOUSE 28-29 MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE2 7JE**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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>

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*       **YES**

*Agent's Name:*                   **LEEP FINANCIAL LIMITED**

*Agent's Address:*               **FOLEMBRAY HOUSE 14, SHRUB ROAD  
HAMPTON VALE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 8LW**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **LEEP FINANCIAL LIMITED**

*Agent's Address:*               **FOLEMBRAY HOUSE 14, SHRUB ROAD  
HAMPTON VALE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 8LW**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of PLEASEDIGITAL MARKETING SOLUTIONS 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 PAUL STEPHEN LEES  
Date: 07/06/2019

Digitally Signed