

FILE COPY



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

Company Number **12354427**

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

VIRENS 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 **9th December 2019**



* N12354427F *



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: **08/12/2019**

X8JVPQ7L

Company Name in full: **VIRENS SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **6 RIDINGS CLOSE
ASCOT
ENGLAND SL5 7SQ**

Sic Codes: **62020
73110
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**
Full Forename(s): **MS EMILY HELEN**
Surname: **WILLIAMS**
Former Names: **EMILY FOXON**
Service Address: **19 FIRGLEN DRIVE**
 YATELEY
 ENGLAND GU46 7TR

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING**
 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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **THOMAS IRVING**

Address **19 FIRGLEN DRIVE
YATELEY
ENGLAND
GU46 7TR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **EMILY WILLIAMS**

Address **19 FIRGLEN DRIVE
YATELEY
ENGLAND
GU46 7TR**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 THOMAS ALEXANDER IRVING

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1982 ***Nationality:*** BRITISH

Service Address: 19 FIRGLEN DRIVE
YATELEY
ENGLAND
GU46 7TR

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: MS EMILY HELEN WILLIAMS

Country/State Usually Resident: ENGLAND

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

Service Address: **19 FIRGLEN DRIVE**
YATELEY
ENGLAND
GU46 7TR

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: **THOMAS IRVING**
Authenticated **YES**
Name: **EMILY WILLIAMS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VIRENS 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	Authentication
Thomas Irving	Authenticated Electronically
Emily Williams	Authenticated Electronically

Dated: 08/12/2019