

**FILE COPY**



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

Company Number **10312736**

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

**BRITE START 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 August 2016**



\* N10312736A \*



**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: **03/08/2016**

X5CLY2LN

*Company Name in full:* **BRITE START LTD**

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

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

*Proposed Registered Office Address:* **UK COMPANY SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM KT23 3PB**

*Sic Codes:* **74990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK COMPANY SECRETARIES LTD**  
*Principal / Business Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 3PB**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2926929**

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



## *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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>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:* **FORMACOMPANY  
NOMINEES LTD**

*Class of Shares:* **ORDINARY**

*Address* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3PB**

*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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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **FORMACOMPANY NOMINEES LTD**

*Service Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3PB**

*Legal Form:* **COMPANIES ACT 2006**

*Governing Law:* **LIMITED COMPANY**

*Register Location:* **ENGLAND & WALES**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **4344290**



*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

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

*Name:* **FORMACOMPANY NOMINEES LTD**  
*Authenticated* **YES**

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## **Authorisation**

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### BRITE START 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Formacompany Nominees Ltd	Authenticated Electronically

Dated: 03/08/2016