

**FILE COPY**



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

Company Number **10656933**

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

**INSIGHT ECOLOGY 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 **7th March 2017**



\* N10656933K \*



**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: **06/03/2017**

X61NZPOJ

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*Company Name in full:* **INSIGHT ECOLOGY LTD**

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

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

*Proposed Registered Office Address:* **THE ENTERPRISE CENTRE NORWICH RESEARCH PARK  
NORWICH  
UNITED KINGDOM NR4 7TJ**

*Sic Codes:* **74901**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR JAMES ROBERT**

*Surname:*                **GOLDSMITH**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/04/1993**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ECOLOGIST**

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

*Company Director*      2

*Type:*    **Person**

*Full Forename(s):*                              **DOCTOR CHARLOTTE EMILY**

*Surname:*                                        **PACKMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1984**    *Nationality:*      **ENGLISH**

*Occupation:*      **ECOLOGIST**

*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 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:* **JAMES GOLDSMITH**

*Address* **FLAT 2, NEWTON HOUSE  
NEWTON STREET  
NEWTON ST. FAITH  
NORWICH  
UNITED KINGDOM  
NR10 3AD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **CHARLOTTE PACKMAN**

*Address* **THE WHITE COTTAGE THE  
COMMON  
SWARDESTON  
NORWICH  
UNITED KINGDOM  
NR14 8DZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## *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 JAMES ROBERT GOLDSMITH**

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

*Date of Birth:* **\*\*/04/1993** *Nationality:* **ENGLISH**

*Service address recorded as Company's registered office*

*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 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **CHARLOTTE EMILY PACKMAN**

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

*Date of Birth:* **\*\*/01/1984** *Nationality:* **ENGLISH**

*Service address recorded as Company's registered office*

*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 25% but not more than 50% 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:* **JAMES GOLDSMITH**  
*Authenticated* **YES**  
*Name:* **CHARLOTTE PACKMAN**  
*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 INSIGHT ECOLOGY 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
James Goldsmith	Authenticated Electronically
Charlotte Packman	Authenticated Electronically

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Dated: 06/03/2017