

FILE COPY



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

Company Number **12156788**

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

ICEBREAKER ONE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th August 2019**



* N12156788P *



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: **14/08/2019**

X8BUOVSO

Company Name in full:

ICEBREAKER ONE LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**POST OFFICE BOX 51 WARPSGROVE LANE
CHALGROVE
OXON
UNITED KINGDOM OX44 7YG**

Sic Codes:

63990

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **STARKS**

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

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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 GAVIN STARKS**

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

Date of Birth: ****/03/1971** ***Nationality:*** **BRITISH**

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.

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

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GAVIN STARKS**

Address **POST OFFICE BOX 51 WARPSGROVE LANE
CHALGROVE
OXON
UNITED KINGDOM
OX44 7YG**

Amount Guaranteed **GBP1**

Statement of Compliance

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: **RICHARD RILEY AND ASSOCIATES LTD**

Agent's Address: **THE GARTH WARPSGROVE LANE
CHALGROVE
OXON
UNITED KINGDOM
OX44 7RW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RICHARD RILEY AND ASSOCIATES LTD**

Agent's Address: **THE GARTH WARPSGROVE LANE
CHALGROVE
OXON
UNITED KINGDOM
OX44 7RW**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of Icebreaker One 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.

Name of each subscriber

Gavin Starks

Dated 13/08/2019