

FILE COPY



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

Company Number **13067450**

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

**ALTIR INVESTMENT GROUP 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 December 2020**



\* N13067450D \*



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: **06/12/2020**

X9JALWLM

*Company Name in full:* **ALTIR INVESTMENT GROUP LTD**

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

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

*Proposed Registered Office Address:* **16 VICTORIA DRIVE  
GREAT WAKERING  
SOUTHEND-ON-SEA  
ENGLAND SS3 0AT**

*Sic Codes:* **64301**

*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 RORY**

*Surname:*                   **FITZSIMMONS**

*Former Names:*

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

*Country/State Usually*     **ENGLAND**

*Resident:*

*Date of Birth:*   **\*\*/01/1997**

*Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY  
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>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>300</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RORY FITZSIMMONS**

*Address* **16 VICTORIA DRIVE  
GREAT WAKERING  
SOUTHEND-ON-SEA  
ENGLAND  
SS3 0AT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **LUKE BROWN**

*Address* **27 TWYFORD AVENUE  
GREAT WAKERING  
SOUTHEND-ON-SEA  
ENGLAND  
SS3 0EZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ELIOT LECORGNE**

*Address* **APARTMENT 45 ST.  
STEPHENS COURT  
MARITIME QUARTER  
SWANSEA  
WALES  
SA1 1SG**

*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 ELIOT LECORGNE

***Country/State Usually Resident:*** WALES

***Date of Birth:*** \*\*/03/1997                      ***Nationality:*** ENGLISH

***Service Address:*** APARTMENT 45 ST. STEPHENS COURT MARITIME  
QUARTER  
SWANSEA  
WALES  
SA1 1SG

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>



## ***Individual Person with Significant Control details***

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***Names:*** **MR RORY FITZSIMMONS**

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

***Date of Birth:*** **\*\*/01/1997** ***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>

## ***Individual Person with Significant Control details***

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***Names:*** LUKE REECE BROWN

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

***Date of Birth:*** \*\*/06/1997                      ***Nationality:*** ENGLISH

***Service Address:*** 27 TWYFORD AVENUE  
GREAT WAKERING  
SOUTHEND-ON-SEA  
ENGLAND  
SS3 0EZ

*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.*

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<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.*

*Name:* **RORY FITZSIMMONS**

*Authenticated* **YES**

*Name:* **LUKE BROWN**

*Authenticated* **YES**

*Name:* **ELIOT LECORGNE**

*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 ALTIR INVESTMENT GROUP 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>
RORY FITZSIMMONS	Authenticated Electronically
LUKE BROWN	Authenticated Electronically
ELIOT LECORGNE	Authenticated Electronically

Dated: 06/12/2020