

FILE COPY



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

Company Number 13028899

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

**GENESSIS INV 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 18th November 2020



\* N13028899R \*



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: **18/11/2020**

X9I3NZXD

*Company Name in full:*

**GENESSIS INV LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**11 BAYLEY STREET  
LONDON  
ENGLAND WC1B 3HD**

*Sic Codes:*

**66300**

*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 GAVIN**  
*Surname:* **HARRISON**  
*Former Names:*  
*Service Address:* **15 SANDBROOK ROAD  
LONDON  
ENGLAND N16 0SH**  
*Country/State Usually Resident:* **ENGLAND**  
*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS  
PERSON**

*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>10</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>6000</b> |
| <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.**

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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>10</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>6000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

# *Initial Shareholdings*

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*Name:* **GAVIN HARRISON**

*Address* **15 SANDBROOK ROAD  
LONDON  
ENGLAND  
N16 0SH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each  
share:* **600**

*Amount unpaid:* **0**

*Amount paid:* **600**

## ***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 GAVIN HARRISON

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

***Date of Birth:*** \*\*/05/1981                      ***Nationality:*** BRITISH

***Service Address:***  
15 SANDBROOK ROAD  
LONDON  
ENGLAND  
N16 0SH

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



## ***Statement of Compliance***

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

*Name:* **GAVIN HARRISON**  
*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 GENESSIS INV 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>        |
|--------------------------------|------------------------------|
| GAVIN HARRISON                 | Authenticated Electronically |

Dated: 18/11/2020