

FILE COPY



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

Company Number **10918030**

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

CATALYST BRIDGING CB LIMITED

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 **16th August 2017**



* N109180309 *



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: **16/08/2017**

X6CWZOAG

Company Name in full: **CATALYST BRIDGING CB LIMITED**

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

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

Proposed Registered Office Address: **POSITIVE HOUSE, G P CENTRE YEOMAN ROAD
RINGWOOD
UNITED KINGDOM BH24 3FF**

Sic Codes: **64306**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CHRIS**

Surname: **FAIRFAX**

Service Address: **POSITIVE HOUSE YEOMAN ROAD
RINGWOOD
UNITED KINGDOM BH24 3FF**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRIS FAIRFAX**

<i>Address</i>	POSITIVE HOUSE YEOMAN ROAD RINGWOOD UNITED KINGDOM BH24 3FF	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PAUL MCGONIGLE**

<i>Address</i>	POSITIVE HOUSE YEOMAN ROAD RINGWOOD UNITED KINGDOM BH24 3FF	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 CHRIS FAIRFAX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Service Address: **POSITIVE HOUSE YEOMAN ROAD
RINGWOOD
UNITED KINGDOM
BH24 3FF**

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

Individual Person with Significant Control details

Names: **MR PAUL MCGONIGLE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Service Address: **POSITIVE HOUSE YEOMAN ROAD
RINGWOOD
UNITED KINGDOM
BH24 3FF**

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.**

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

CATALYST BRIDGING CB LIMITED

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

Name of Each Subscriber

Authentication

CHRIS FAIRFAX

Authenticated Electronically

PAUL MCGONIGLE

Authenticated Electronically

Date: 16 August 2017