# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **13351171**

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

**TANGIBLE ASSETS 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 **22nd April 2021**

*N133511719*

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **21/04/2021** *XA2VDTDM*

| | |
|---|---|
| *Company Name in full:* | **TANGIBLE ASSETS LTD** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **AIRPORT HOUSE SUITE 43-45**<br>**PURLEY WAY**<br>**CROYDON**<br>**SURREY**<br>**UNITED KINGDOM CR0 0XZ** |
| *Sic Codes:* | **68209**<br>**68100** |

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MR. MARK STEVEN** |
| *Surname:* | **SIMPSON** |
| *Former Names:* | |
| *Service Address:* | **recorded as Company's registered office** |
| *Country/State Usually Resident:* | **ENGLAND** |

*Date of Birth:* ****/04/1972** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **A** | *Number allotted* | **60** |
| | **ORDINARY** | *Aggregate nominal value:* | **60** |
| *Currency:* | **GBP** | | |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. INCOME : THE A ORDINARY SHARES CARRY DIFFERENT DIVIDEND RIGHTS TO B ORDINARY SHARES AND C ORDINARY SHARES. CAPITAL: THE A ORDINARY SHARES SHALL HAVE CAPITAL ENTITLEMENTS..**

| | | | |
|---|---|---|---|
| *Class of Shares:* | **B** | *Number allotted* | **20** |
| | **ORDINARY** | *Aggregate nominal value:* | **20** |
| *Currency:* | **GBP** | | |

*Prescribed particulars*

**INCOME: THE B ORDINARY SHARES CARRY DIFFERENT DIVIDEND RIGHTS TO A ORDINARY SHARES AND C ORDINARY SHARES.**

| | | | |
|---|---|---|---|
| *Class of Shares:* | **C** | *Number allotted* | **20** |
| | **ORDINARY** | *Aggregate nominal value:* | **20** |
| *Currency:* | **GBP** | | |

*Prescribed particulars*

**INCOME: THE C ORDINARY SHARES CARRY DIFFERENT DIVIDEND RIGHTS TO A ORDINARY SHARES AND B ORDIANRY SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **60** |
| | | *Total aggregate nominal value:* | **60** |
| | | *Total aggregate unpaid:* | **0** |
| *Currency:* | **GBP** | *Total number of shares:* | **20** |
| | | *Total aggregate nominal value:* | **20** |
| | | *Total aggregate unpaid:* | **0** |
| *Currency:* | **GBP** | *Total number of shares:* | **20** |
| | | *Total aggregate nominal value:* | **20** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

| | | | |
|---|---|---|---|
| *Name:* | **MARK SIMPSON** | | |
| *Address* | **AIRPORT HOUSE SUITE 43-45**<br>**PURLEY WAY**<br>**CROYDON**<br>**SURREY**<br>**UNITED KINGDOM**<br>**CR0 0XZ** | *Class of Shares:*<br>*Number of shares:*<br>*Currency:*<br>*Nominal value of each share:*<br>*Amount unpaid:*<br>*Amount paid:* | **A ORDINARY**<br>**60**<br>**GBP**<br>**1**<br>**0**<br>**1** |
| *Name:* | **JACQUELINE MARY BUCKLEY** | | |
| *Address* | **AIRPORT HOUSE SUITE 43-45**<br>**PURLEY WAY**<br>**CROYDON**<br>**SURREY**<br>**UNITED KINGDOM**<br>**CR0 0XZ** | *Class of Shares:*<br>*Number of shares:*<br>*Currency:*<br>*Nominal value of each share:*<br>*Amount unpaid:*<br>*Amount paid:* | **B ORDINARY**<br>**20**<br>**GBP**<br>**1**<br>**0**<br>**1** |
| *Name:* | **ALEXANDER JAMES SIMPSON** | | |
| *Address* | **AIRPORT HOUSE SUITE 43-45**<br>**PURLEY WAY**<br>**CROYDON**<br>**SURREY**<br>**UNITED KINGDOM**<br>**CR0 0XZ** | *Class of Shares:*<br>*Number of shares:*<br>*Currency:*<br>*Nominal value of each share:*<br>*Amount unpaid:*<br>*Amount paid:* | **C ORDINARY**<br>**20**<br>**GBP**<br>**1**<br>**0**<br>**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. MARK STEVEN SIMPSON**

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

*Date of Birth:* ****/04/1972** *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.*

| | |
|---|---|
| *Nature of control* | **The person holds, directly or indirectly, 75% or more of the voting rights in the company.** |
| *Nature of control* | **The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.** |
| *Nature of control* | **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.** |

# *Statement of Compliance*

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

| | |
|---|---|
| *Name:* | **MARK SIMPSON** |
| *Authenticated* | **YES** |
| *Name:* | **JACQUELINE MARY BUCKLEY** |
| *Authenticated* | **YES** |
| *Name:* | **ALEXANDER JAMES SIMPSON** |
| *Authenticated* | **YES** |

# *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

**End of Electronically filed document for Company Number: 13351171**

# COMPANY HAVING A SHARE CAPITAL

# Memorandum of Association of

# TANGIBLE ASSETS 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.

| Name of each subscriber | Authentication |
|---|---|
| MARK SIMPSON | Authenticated Electronically |
| JACQUELINE MARY BUCKLEY | Authenticated Electronically |
| ALEXANDER JAMES SIMPSON | Authenticated Electronically |

Dated: 21/04/2021