

FILE COPY



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

Company Number **13420432**

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

***MARKETSOLUTIONSTP***

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 **26th May 2016**



\*N134204326\*



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<sub>(ef)</sub>

Application to register a company



Received for filing in Electronic Format on the: 23/05/2021

XA549COJ

*Company Name in full:*

**MARKETSOLUTIONSTP**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM TW20 9PW**

*Sic Codes:*

**64205  
64303  
64999  
82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **MR BEN**

*Surname:*                   **FITZPATRICK**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*     **CHIEF OPERATIONS OFFICER**

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

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***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

### *Initial Shareholdings*

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*Name:* **SAMUEL HARRIS**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN FITZPATRICK**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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### *Initial Shareholdings*

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*Name:* **SAMUEL HARRIS**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BEN FITZPATRICK**

*Address* **28A SPRING RISE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

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*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 SAMUEL DAVID HARRIS**

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

*Date of Birth:* **\*\*/07/1967** *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.*



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

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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

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*Names:* **MR SAMUEL DAVID HARRIS**

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

*Date of Birth:* **\*\*/07/1967** *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.*

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- Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**
- 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

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## *Statement of Compliance*

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

*Name:* **SAMUEL HARRIS**

*Authenticated* **YES**

*Name:* **BEN FITZPATRICK**

*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

# **MARKETSOLUTIONSTP**

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>
SAMUEL HARRIS	Authenticated Electronically
BEN FITZPATRICK	Authenticated Electronically

Dated: 23/05/2021