

FILE COPY



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

Company Number **12350555**

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

**MULTI VENTURES 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 **5th December 2019**



\* N12350555D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/12/2019**

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*Company Name in full:* **MULTI VENTURES LTD**

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

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

*Proposed Registered Office Address:* **78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND B74 2SY**

*Sic Codes:* **70229**

*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):**               **MISS LUCY JANE**

**Surname:**                         **SARSON**

**Former Names:**

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

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

**Date of Birth:**   **\*\*/06/1994**                               **Nationality:**   **BRITISH**

**Occupation:**   **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>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:* LUCY SARSON

*Address* 78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND  
B74 2SY

*Class of Shares:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* COLIN SARSON

*Address* 78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND  
B74 2SY

*Class of Shares:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MANDY SARSON

*Address* 78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND  
B74 2SY

*Class of Shares:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KATIE WILD

*Address* 78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND  
B74 2SY

*Class of Shares:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* **DAVID SARSON**

*Address* **78 LICHFIELD ROAD  
SUTTON COLDFIELD  
ENGLAND  
B74 2SY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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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***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***

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

*Name:* **LUCY SARSON**  
*Authenticated* **YES**

*Name:* **COLIN SARSON**  
*Authenticated* **YES**

*Name:* **MANDY SARSON**  
*Authenticated* **YES**

*Name:* **KATIE WILD**  
*Authenticated* **YES**

*Name:* **DAVID SARSON**  
*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 MULTI VENTURES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Lucy Sarson	Authenticated Electronically
Colin Sarson	Authenticated Electronically
Mandy Sarson	Authenticated Electronically
Katie Wild	Authenticated Electronically
David Sarson	Authenticated Electronically

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Dated: 05/12/2019