#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11882311

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

#### **GLOBE INC 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 14th March 2019



\* N11882311C \*







#### Application to register a company



Received for filing in Electronic Format on the: 13/03/2019

Company Name in

full:

**GLOBE INC LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

C/O A4C UNIT 18 & 19 DEAN HOUSE FARM

11882311

**CHURCH LANE NEWDIGATE** 

**SURREY** 

**ENGLAND RH5 5DL** 

Sic Codes: 62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

#### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR MATTHEW JOHN

Surname: CHAFFE

Service Address: UNIT 18&19 DEAN HOUSE FARM CHURCH LANE

**NEWDIGATE** 

**SURREY** 

**ENGLAND RH5 5DL** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1989 Nationality: BRITISH

Occupation: DIRECTOR

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

11882311

0

## **Initial Shareholdings**

Name: MATTHEW JOHN CHAFFE

Address UNIT 18&19 DEAN HOUSE Class of Shares: ORDINARY

FARM CHURCH LANE

NEWDIGATENumber of shares:100SURREYCurrency:GBPENGLANDNominal value of each1

RH5 5DL share:

Amount unpaid: 0
Amount paid: 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 registerable person or relevant legal entity (RLE)) in relation to the company	a	

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**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR MATTHEW JOHN CHAFFE

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/05/1989 Nationality: BRITISH

Service Address: UNIT 18&19 DEAN HOUSE FARM CHURCH LANE

**NEWDIGATE** 

SURREY ENGLAND RH5 5DL

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 shares in the company.	or indirectly, 75% or more of the
Electronically filed documen	t for Company Number:	11882311

#### Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

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Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number:

## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GLOBE INC 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 each.

Subscriber:

Matthew John Chaffe

Authentication: Authenticated Electronically

Dated: 13 Mar 2019