

**FILE COPY**



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

Company Number **10926583**

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

**.22 CALIBRE 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 **22nd August 2017**



\* N10926583L \*



**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: **21/08/2017**

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*Company Name in full:* **.22 CALIBRE LIMITED**

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

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

*Proposed Registered Office Address:* **198 SHIRLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO15 3FL**

*Sic Codes:* **25110**

*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):*        **MR STEPHEN**

*Surname:*                **MILLS**

*Service Address:*        **198 SHIRLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO15 3FL**

*Country/State Usually  
Resident:*                **GREAT BRITAIN**

*Date of Birth:*    **\*\*/01/1984**                      *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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **STEPHEN MILLS**

*Address*       **198 SHIRLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 3FL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*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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## *Individual Person with Significant Control details*

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*Names:* **MR STEPHEN MILLS**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1984** *Nationality:* **BRITISH**

*Service Address:* **198 SHIRLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 3FL**

*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 shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of .22 CALIBRE 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 each.

Subscriber:

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Stephen Mills

Authentication: Authenticated Electronically

Dated: 21 Aug 2017