

FILE COPY



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

Company Number **12442437**

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

**&ETHICAL 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 **4th February 2020**



\* N12442437E \*



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: **04/02/2020**

X8Y4R6RN

*Company Name in full:*

**&ETHICAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 MAPLE GROVE BUSINESS CENTRE LAWRENCE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM TW4 6DR**

*Sic Codes:*

**82990**

*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):** MS HELEN SUSAN  
**Surname:** CHISLETT  
**Service Address:** recorded as Company's registered office  
**Country/State Usually Resident:** UNITED KINGDOM

**Date of Birth:** \*\*/06/1959                      **Nationality:** BRITISH  
**Occupation:** JOURNALIST

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

### ***Company Director 2***

**Type:** Person  
**Full Forename(s):** MS ROSABEL MARY  
**Surname:** ENOCK-BROWN  
**Service Address:** recorded as Company's registered office  
**Country/State Usually Resident:** UNITED KINGDOM

**Date of Birth:** \*\*/09/1984                      **Nationality:** BRITISH  
**Occupation:** CREATIVE  
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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**1. ORDINARY SHARES 2. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 3. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 4. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **HELEN SUSAN CHISLETT**

*Address* **6 MAPLE GROVE BUSINESS  
CENTRE LAWRENCE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW4 6DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROSABEL MARY ENOCK-  
BROWN**

*Address* **6 MAPLE GROVE BUSINESS  
CENTRE LAWRENCE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW4 6DR**

*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:*** MS HELEN SUSAN CHISLETT

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

***Date of Birth:*** \*\*/06/1959                      ***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, more than 25% but not more than 50% of the shares in the company.**

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

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***Names:*** **MS ROSABEL MARY ENOCK-BROWN**

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

***Date of Birth:*** **\*\*/09/1984** ***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, more than 25% but not more than 50% of the shares in 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:* **HELEN SUSAN CHISLETT**

*Authenticated* **YES**

*Name:* **ROSABEL MARY ENOCK-BROWN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## &Ethical 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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**Name of each subscriber**

**Authentication by each subscriber**

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Helen Susan Chislett  
Rosabel Mary Enock-Brown

Dated this 04 February 2020