

FILE COPY



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

Company Number 13209753

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

MARK EXCELL 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 **18th February 2021**



N13209753H



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: **17/02/2021**

X9YJ03GP

Company Name in full:

MARK EXCELL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OAK BUSINESS CENTRE 79-93 RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 7PU**

Sic Codes:

74209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK JOHN**

Surname: **EXCELL**

Service Address: **OAK BUSINESS CENTRE 79-93 RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 7PU**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	99
	ORDINARY	<i>Aggregate nominal value:</i>	99
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK JOHN EXCELL**

Address **OAK BUSINESS CENTRE
79-93 RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7PU**

Class of Shares: **A ORDINARY**

Number of shares: **99**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CASSANDRA VICTORIA
THOMPSON**

Address **OAK BUSINESS CENTRE
79-93 RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7PU**

Class of Shares: **B ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

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 a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MARK JOHN EXCELL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Service Address: **OAK BUSINESS CENTRE 79-93 RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7PU**

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.

Statement of Compliance

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

Name: **MARK JOHN EXCELL**

Authenticated **YES**

Name: **CASSANDRA VICTORIA THOMPSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARK EXCELL 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.

Name of each subscriber

Mr Mark John Excell

Miss Cassandra Victoria Thompson

Date: 17/02/2021

Digitally Signed

Digitally Signed