

**FILECOPY**



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

Company Number **11952342**

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

**SEMPER TRADING**

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 **17<sup>th</sup> April 2019**



\*N13519515H\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

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

Application to register a company



Received for filing in Electronic Format on the: **20/03/2019**

*XA958TVT*

*Company Name in full:*

**SEMPER TRADING**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**Kemp House, 152-160 City Road, London, United Kingdom, EC1V 2NX  
United Kingdom**

*Sic Codes:*

**11952342**

*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*                              **MR JOHN**

*Forename(s):Surn*            **TAYLOR**

*ame: Former*                 **TAYLOR**

*Names:*

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

*Country/State*                **ENGLAND**

*Usually Resident:*

*Date of Birth:*      **\*\*/06/1995**                      *Nationality:*      **BRITISH**

*Occupation:*      **CTO**

*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>100000</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>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Share holdings*

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*Name:* **MAXINETURNER**

*Address* **FLAT28SNOWMANHOUSE  
ABBEYROAD  
LONDON  
ENGLAND  
NW64DN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP  
1000**

*Nominal value of  
each share: Amount  
unpaid:* **0**

*Amountpaid:* **1000**

## ***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 preregister 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:* **MRJOHNTAYLOREGLAN**

*Country/State  
Usually Resident:* **D**

*Date of Birth:* **\*\*/06/1995** *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, 75% or more of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*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:* **MAXINETURNER**  
*Authenticated* **YES**

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***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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