

FILE COPY



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

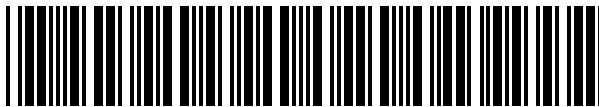
Company Number **16162521**

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

00001 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd January 2025**



N16162521B



Companies House



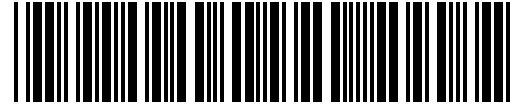
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/12/2024**

XDJ0BWT5

Company Name in full: **00001 LIMITED**

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

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

Proposed Registered Office Address: **UNIT A 82 JAMES CARTER ROAD
MILDENHALL INDUSTRIAL ESTATE
SUFFOLK
ENGLAND
UNITED KINGDOM IP28 7DE**

Sic Codes: **70100**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GEOFFREY BARNETT**

Address **UNIT A 82 JAMES CARTER ROAD
MILDENHALL INDUSTRIAL ESTATE
SUFFOLK
ENGLAND
UNITED KINGDOM
IP28 7DE**

Amount Guaranteed **10**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **GEOFFREY BARNETT**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of 00001 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.

Name of each subscriber	Authentication
GEOFFREY BARNETT	Authenticated Electronically

Dated: 29/12/2024