

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13754784

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

CAPITAL CATALYST 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 19th November 2021



N13754784Q



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 (ef)

Application to register a company



XAHJQAKA

Received for filing in Electronic Format on the: **18/11/2021**

Company Name in full:

CAPITAL CATALYST LTD

Company Type:

Private company limited by shares

Situation of Registered Office.

England and Wales

Proposed Registered Office Address:

**BROADLANDS MANOR PECKLETON LANE
LEICESTER FOREST WEST
LEICESTER
ENGLAND LE99QU**

Sic Codes.

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

<i>Type:</i>	Person	Fredrick Thomas
<i>Full Forename(s):</i>	MR FREDRICK	
<i>Surname:</i>	THOMAS	
<i>Former Names:</i>		
<i>Service Address:</i>	recorded as Company's registered office	
<i>Country/State Usual Resident:</i>	ENGLAND	
<i>Date of Birth:</i>	**/05/1969	<i>Nationality:</i> BRITISH
<i>Occupation:</i>	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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency.</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING,PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid	0

Initial Shareholdings

Name: OLIVER GEORGE

Address BROADLANDS MANOR
PECKLETON LANE
LEICESTER FOREST WEST
LEICESTER
ENGLAND
LE99QU

Class of Shares: ORDINARY

Number of shares: 50
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: JUN LIANG

Address BROADLANDS MANOR
PECKLETON LANE
LEICESTER FOREST WEST
LEICESTER
ENGLAND
LE99QU

Class of Shares: ORDINARY

Number of shares: 50
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 FREDRICK THOMAS

Country/State Usually Resident: ENGLAND

Date of Birth: **105/1969 ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR PETER GRIFFIN

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1976 ***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.

<i>Nature of control</i>	The person holds,directly or indirectly,more than 25%but not more than 50%of the voting rights in the company.
<i>Nature of control</i>	The person holds,directly or indirectly,more than 25%but not more than 50%of the shares in the company.
<i>Nature of control</i>	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

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

Name: MR FREDRICK THOMAS
Authenticated YES

Name: PETER GRIFFIN
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

. CAPITAL CATALYST 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.

Name of each subscriber		Authentication
FREDRI CK	THOMAS	Authenticated Electronically
PETER	GRIFFIN	Authenticated Electronically

Dated:18/11/2021