



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

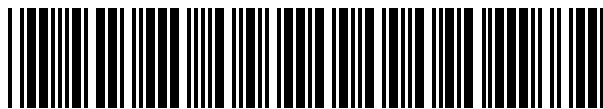
Company Number **13279922**

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

**MINOTAUR MARKETS 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 March 2021**



\*N13279922M\*



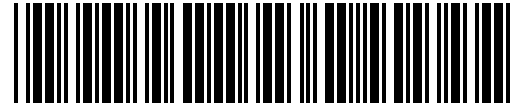
Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **19/03/2021**

XA0MCZII

*Company Name in full:* **MINOTAUR MARKETS LTD**

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

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

*Proposed Registered Office Address:* **15 LADYSHOT  
HARLOW  
ENGLAND CM20 3EL**

*Sic Codes:* **66300  
64301**

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

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*    **Person**  
*Full Forename(s):*                             **MR BRADLEY CHARLES**  
*Surname:*    **EVANS**  
*Former Names:*  
*Service Address:*                                **recorded as Company's registered office**  
*Country/State Usually Resident:*        **ENGLAND**

*Date of Birth:*      **\*\*/06/1991**                                *Nationality:*            **BRITISH**  
*Occupation:*        **ENGINEER**

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

## *Statement of Capital (Share Capital)*

---

<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>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **BRADLEY EVANS**

*Address* **15 LADYSHOT  
HARLOW  
ENGLAND  
CM20 3EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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 BRADLEY CHARLES EVANS**

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

*Date of Birth:* **\*\*/06/1991** *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*

---

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

*Name:* **BRADLEY EVANS**  
*Authenticated* **YES**

---

## *Authorisation*

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MINOTAUR MARKETS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BRADLEY EVANS	Authenticated Electronically

Dated: 19/03/2021