FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14307285

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

QUANTIO 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 19th August 2022



N14307285H







Application to register a company



XBAQZ4E8

19/08/2022

Received for filing in Electronic Format on the:

Company Name in

full:

QUANTIO LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

FLOOR 18 145 CITY ROAD

LONDON

UNITED KINGDOM EC1V 1AW

Sic Codes: **62012**

64301 66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): BRIAN

Surname: EVANS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full Forename(s): RYAN

Surname: MIDDLETON

Former Names:

Service Address: 69 CHANCERY LANE

LONDON

ENGLAND WC2A 1AF

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1986 Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Company Director 3

Type: Person

Full Forename(s): **EWAN**

Surname: FRASER

Former Names:

Service Address: 18 PLATINUM APARTMENTS 32 SILVER STREET

READING

ENGLAND RG1 2SJ

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1983 Nationality: BRITISH

Occupation: OPERATIONS MANAGER

Company Director 4

Type: Person

Full Forename(s): **JONATHAN**

Surname: BYRNE

Former Names:

Service Address: 29 CHILTERN CRESCENT

EARLEY READING

ENGLAND RG6 1AL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1988 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 150000000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

1000

Total aggregate nominal value:

150000000

Total aggregate unpaid: 0

0

Initial Shareholdings

Name: **BRIAN EVANS**

Address **12 CROFTS STREET** Class of Shares: **ORDINARY**

LONDON

ENGLAND Number of shares: **500 E1 8LU** Currency: **GBP** 150000

Nominal value of each

share:

Amount unpaid: 0

150000 Amount paid:

Name: **JONATHAN BYRNE**

Address **29 CHILTERN CRESCENT** Class of Shares: **ORDINARY**

EARLEY

READING Number of shares: **500 ENGLAND** Currency: **GBP** RG6 1AL Nominal value of each 150000

share:

Amount unpaid:

Amount paid: 150000

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 **Electronically filed document for Company Number:** 14307285

Individual Person with Significant Control details

Names: JONATHAN BYRNE

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/12/1988 Nationality: BRITISH

Service Address: 29 CHILTERN CRESCENT

EARLEY READING ENGLAND RG6 1AL

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

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names:	BRIAN EVANS						
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/05/197	1	Nationality:	BRITISH				
Service address recorded as	Company's registe	ered 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.							

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Electronically filed document for Company Number:

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Electronically filed document for Company Number:

Statement of Compliance

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

Name: BRIAN EVANS

Authenticated YES

Name: JONATHAN BYRNE

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of QUANTIO 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	Authentication
BRIAN EVANS	Authenticated Electronically
JONATHAN BYRNE	Authenticated Electronically

Dated: 19/08/2022