

FILE COPY



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

Company Number 04255913

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

**MANTLE LENS**

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 **8th June 2020**



\*N12940779Q\*



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**



Received for filling in Electronic Format on the: 20/07/2023

X7HLLTSB

*Company Name in full:* **MANTLE LENS**

*Company Type:* **PRIVATE LIMITED COMPANY**

*Situation of Registered Office:* **ENGLAND**

*Proposed Registered Office Address:* **THE DRIVE LUTON LU10 1UF UNITED KINGDOM**

*Sic Codes:* **63990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

Electronically filed document for Company Number:

12652179

## *Proposed Officers*

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### *Company Director*

Type:

Full Forename(s): SIMON, PETER

Surname: WARD

Former Names:

Service Address: **THE DRIVE LUTON LU10 1UF UNITED  
KINGDOM**

Country/State Usually  
Resident: ENGLAND

Date of Birth: /01/1965                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **WARD, SIMON PETER**

*Address:*       **THE DRIVE LUTON LU10 1UF UNITED  
KINGDOM**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*             **GBP**

*Nominal value of each*

*share:*                 **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***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 registerable 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:* **MRS. WARD CHRISTINE JANE**

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

*Notified on:* **01/06/2020** *Governing Law:* **BRITISH**

*Service address:* **THE DRIVE LUTON LU10 1UF UNITED KINGDOM**

*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*    **Ownership of shares - 75% or more**  
                                 **Ownership of voting rights - 75% or more**  
                                 **Right to appoint and remove directors**



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*

*Agent's Name:* **MR. WARD SIMON PETER**

*Agent's Address:* **THE DRIVE LUTON LU10 1UF UNITED  
KINGDOM**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MR. WARD SIMON PETER**

*Agent's Address:* **THE DRIVE LUTON LU10 1UF UNITED  
KINGDOM**

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**End of Electronically filed document for Company Number:** 12652179

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TATE DIGITAL ART

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	Address	Authentication
MANTLE LENS Owned by WARD, SIMON PETER	THE DRIVE LUTON LU10 1UF UNITED KINGDOM	Authenticated Electronically