



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

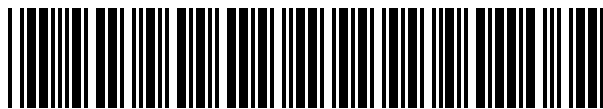
Company Number **14018814**

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

CONTINUITY PAY 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 **1st April 2022**



N14018814E



Companies House



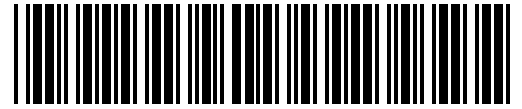
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/04/2022**

XB101X17

Company Name in full: **CONTINUITY PAY LIMITED**

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

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

Proposed Registered Office Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND EC1V 2NX**

Sic Codes: **64205**

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

Proposed Officers

Company Secretary *1*

Type: **Person**
Full Forename(s): **MS PATRICIA MARIE**
Surname: **SANJURJO**
Former Names: **PATRICIA M SANJURJO-RAZZELL**
Service Address: **recorded as Company's registered office**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL JOHN**

Surname: **HARDING**

Former Names:

Service Address: **KEMP HOUSE 152-160 CITY ROAD**
LONDON
ENGLAND EC1V 2NX

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1999** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LUKE SCOTT**

Surname: **BIELBY**

Former Names:

Service Address: **KEMP HOUSE 152-160 CITY ROAD**
LONDON
ENGLAND EC1V 2NX

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1999** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR WILLIAM DAVID TARN**
Surname: **MITCHELL**
Former Names:
Service Address: **6A UPSALL ROAD
SOUTH KILVINGTON
THIRSK
ENGLAND YO7 2NJ**
Country/State Usually Resident: **ENGLAND**
Date of Birth: ****/12/1999** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Corporate**
Name: **SANCOS GROUP LTD**
Principal / Business Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND EC1V 2NX**

UK Limited Company

Registration Number: **12122173**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SANCOS GROUP LTD**

Address **KEMP HOUSE 152-160 CITY
ROAD
LONDON
ENGLAND
EC1V 2NX**

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)

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

Relevant Legal Entity (RLE) details

Company Name: **SANCOS GROUP LTD**

Service Address: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12122173**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity 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: **SANCOS GROUP LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CONTINUITY PAY 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
SANCOS GROUP LTD	Authenticated Electronically

Dated: 01/04/2022