

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12270169**

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

MI-BENEFIT HOLDING 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 **18th October 2019**



* N12270169F *



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: 17/10/2019

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Company Name in full: **MI-BENEFIT HOLDING LTD**

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

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

Proposed Registered Office Address: **2 COLTON SQUARE
LEICESTER
UNITED KINGDOM LE1 1QH**

Sic Codes: **78300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR PAUL ANTHONY

Surname: BRESNIHAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1976 **Nationality:** BRITISH

Occupation: DIRECTOR

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

Company Director 2

Type: Corporate

Name: BUSINESS CENTRAL LTD

Principal / Business Address: 2 COLTON SQUARE
LEICESTER
UNITED KINGDOM LE1 1QH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 07323391

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BUSINESS CENTRAL LTD**

Address **2 COLTON SQUARE
LEICESTER
UNITED KINGDOM
LE1 1QH**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

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: BUSINESS CENTRAL LTD

Service Address: 2 COLTON SQUARE
LEICESTER
UNITED KINGDOM
LE1 1QH

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 07323391

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	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: **BUSINESS CENTRAL LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MI-BENEFIT HOLDING 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
BUSINESS CENTRAL LTD	Authenticated Electronically

Dated: 17/10/2019