

FILE COPY



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

Company Number **10877572**

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

**LPG MINING HUB 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 **21st July 2017**



\* N108775720 \*



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:***20/07/2017**

**X6B2S8D4**

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<i>Company Name in full:</i>	<b>LPG MINING HUBLIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>1 OVAL ROAD RUSHDEN NORTHAMPTONSHIRE ENGLAND NN10 0JE</b>
<i>Sic Codes:</i>	<b>61900 71129</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **MASON MIKE**  
*Principal / Business Address:* **6 FERNMOOR DRIVE  
IRTHLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN9 5TL**

### ***European Economic Area (EEA) Company***

*Register Location:* **UK**  
*Registration Number:* **10857936**

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

*Company Director* 1

Type:	Person
Full Forename(s):	MR BASH KENNEDY
Surname:	CHAMBERS
Service Address:	1 OVAL ROAD RUSHDEN NORTHAMPTONSHIRE ENGLAND NN10 0JE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/11/1990** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATION  
ENGINEER**

*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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **HANDERSON WILLIAM  
CHAMBERS**

*Address* **1 OVAL ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 0JE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*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:* **MR TIM WILLIAM CHAMBERS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1990** *Nationality:* **BRITISH**

*Service Address:* **1 OVAL ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 0JE**

*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 shares in the company.

## ***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):*                      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SAGEINCOME 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 each.

Subscriber:

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Tim William Chambers

Authentication: Authenticated Electronically

Dated: 20 Jul 2017