

**FILE COPY**



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

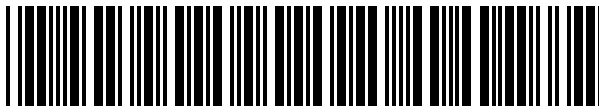
Company Number **14249366**

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

**SPHINX HOLDINGS 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 2022**



\*N14249366M\*



Companies House



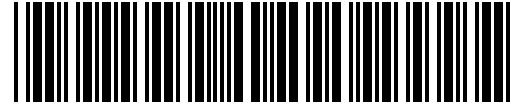
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **21/07/2022**

*XB8QTE08*

*Company Name in full:* **SPHINX HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **14 FORDBRIDGE ROAD  
ASHFORD  
ENGLAND TW15 2SG**

*Sic Codes:* **64205**

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

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                                  **Person**

*Full Forename(s):*                **MR GRAHAM JAMES**

*Surname:*                            **SPHINX**

*Former Names:*

*Service Address:*                **recorded as Company's registered office**

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1981**                                  *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):*                      **MRS KATHARINE CHARLOTTE**

*Surname:*                                 **SPHINX**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/05/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **GRAHAM SPHINX**

*Address* **14 FORDBRIDGE ROAD  
ASHFORD  
ENGLAND  
TW15 2SG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KATHARINE SPHINX**

*Address* **14 FORDBRIDGE ROAD  
ASHFORD  
ENGLAND  
TW15 2SG**

*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**

---

## *Individual Person with Significant Control details*

---

*Names:* **MR GRAHAM JAMES SPHINX**

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

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH**

*Service address recorded as Company's registered 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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

---

*Names:* **MRS KATHARINE CHARLOTTE SPHINX**

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**

*Service address recorded as Company's registered 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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Statement of Compliance*

---

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

*Name:* **GRAHAM SPHINX**  
*Authenticated* **YES**  
*Name:* **KATHARINE SPHINX**  
*Authenticated* **YES**

---

## *Authorisation*

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SPHINX HOLDINGS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
GRAHAM SPHINX	Authenticated Electronically
KATHARINE SPHINX	Authenticated Electronically

Dated: 21/07/2022