

**FILE COPY**



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

Company Number **16346141**

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

**TRACK A PAYMENT 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 **26th March 2025**



\*N16346141D\*



**Companies House**



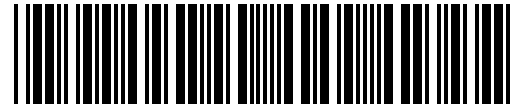
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/03/2025**

*XDZ5Q9Q1*

*Company Name in full:*

**TRACK A PAYMENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HILL TOP FARM BUTCHERFIELD LANE  
HARTFIELD  
ENGLAND TN7 4JT**

*Sic Codes:*

**62012**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SIMON**

*Surname:*                                **WICKS**

*Former Names:*

*Service Address:*                      **7 SAVONA CLOSE  
LONDON  
ENGLAND SW19 4HT**

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

*Date of Birth:*      **\*\*/01/1970**                      *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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1000</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:* **JAMES BRINCAT**

*Address* **HILL TOP FARM  
BUTCHERFIELD LANE  
HARTFIELD  
ENGLAND  
TN7 4JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.001**

*Name:* **SIMON WICKS**

*Address* **7 SAVONA CLOSE  
LONDON  
ENGLAND  
SW19 4HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.001**

*Name:* **NICHOLAS GORDON**

*Address* **1 SCHOOL LANE  
EYDON  
DAVENTRY  
ENGLAND  
NN11 3PH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.001**

## ***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 JAMES BRINCAT**

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

*Date of Birth:* **\*\*/02/1978** *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***

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*Names:* **MR SIMON WICKS**

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

*Date of Birth:* **\*\*/01/1970** *Nationality:* **BRITISH**

*Service Address:* **7 SAVONA CLOSE  
LONDON  
ENGLAND  
SW19 4HT**

*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>

## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JAMES BRINCAT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SIMON WICKS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NICHOLAS GORDON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TRACK A PAYMENT 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
JAMES BRINCAT	Authenticated Electronically
SIMON WICKS	Authenticated Electronically
NICHOLAS GORDON	Authenticated Electronically

Dated: 26/03/2025