

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10427946**

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

SOMERSET BRIDGE 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 **14th October 2016**



* N10427946K *



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: **13/10/2016**

X5HJXZBM

Company Name in full: **SOMERSET BRIDGE LTD**

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

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

Proposed Registered Office Address: **LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND BS10 7TQ**

Sic Codes: **66220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS ELIZABETH**

Surname: **BILNEY**

Former Names: **MURPHY**

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

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/10/1976** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ALISON**

Surname: MARSHALL

Former Names: **ROPER**

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

Country/State Usually Resident: WALES

Date of Birth: ****/08/1978** *Nationality:* **ENGLISH**

Occupation: **FINANCE
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ELDON INSURANCE
SERVICES LIMITED**

Class of Shares: **ORDINARY**

Address **LYSANDER HOUSE
CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **100**

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: **ELDON INSURANCE SERVICES LIMITED**

Service Address: **LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND**

Registration Number: **06334001**

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

Statement of Compliance

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

Name: **ELDON INSURANCE SERVICES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOMERSET BRIDGE 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
Eldon Insurance Services Limited	Authenticated Electronically

Dated: 13/10/2016