

**FILE COPY**



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

Company Number **10457777**

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

**185 LR 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 **2nd November 2016**



\* N10457777P \*



**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:***01/11/2016**

*X5IV1YRT*

*Company Name in full:*

**185 LR LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**185A LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO2 9AE**

*Sic Codes:*

**98000**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Secretary***     ***1***

*Type:*                                **Person**

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

*Surname:*                           **MAY**

*Service Address:*                **185A LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO2 9AE**

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

## *Company Director*      1

*Type:*                                      **Person**

*Full Forename(s):*                      **MS ANNE**

*Surname:*                                **FROST**

*Service Address:*                      **2 LE HAUT CHAMP  
ST BRICE DE LANDELLES  
FRANCE 50730**

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

*Date of Birth:*    **\*\*/08/1967**                                      *Nationality:*      **BRITISH**

*Occupation:*     **HOUSEWIFE**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **MAY**

*Service Address:*                      **185A LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO2 9AE**

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

*Date of Birth:*    **\*\*/05/1959**                                      *Nationality:*      **BRITISH**

*Occupation:*     **COMPLAINTS  
HANDLER**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **EDGINGTON**

*Service Address:*                      **FLAT 3 DOWNCOTE  
SUMMERSDALE ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND PO19 6PN**

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

*Date of Birth:*    **\*\*/02/1965**                                      *Nationality:*      **BRITISH**

*Occupation:*      **ACCOUNTANT**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MARK ANTON**

*Surname:*                                **FOSTER**

*Service Address:*                      **185A TO 185B LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND PO2 9AE**

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

*Date of Birth:*    **\*\*/05/1956**                                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ANNE FROST**

*Address* **2 LE HAUT CHAMP  
ST BRICE DE LANDELLES  
FRANCE  
50730**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DILWYN MAY**

*Address* **185A LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO2 9AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK ANTON FOSTER**

*Address* **185A TO 185B LONDON  
ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO2 9AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SJ EDGE LIMITED**

*Address* **FLAT 3 DOWNCOTE  
SUMMERSDALE ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 6PN**

*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)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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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>ANNE FROST</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DILWYN MAY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK ANTON FOSTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SJ EDGE LIMITED</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 185 LR 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.

### Name of each subscriber

Ms Anne Frost  
Mr Dilwyn May  
Mr Mark Anton Foster  
SJ Edge Limited  
Date: 01/11/2016

Digitally Signed  
Digitally Signed  
Digitally Signed  
Digitally Signed