FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10515074

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

ASPIRE (CRP) 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 7th December 2016



* N10515074A *







Application to register a company



Received for filing in Electronic Format on the: 06/12/2016

X5L9NWKG

Company Name in

full:

ASPIRE (CRP) LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: COUNCIL OFFICES LONDON ROAD

SAFFRON WALDEN

UNITED KINGDOM CB11 4ER

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RICHARD PETER

Surname: AUTY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/01/1976 Nationality: BRITISH

Occupation: LOCAL

AUTHORITY DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): MRS NICOLA ANNE

Surname: WITTMAN

Former Names: NICOLA COX

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968 Nationality: BRITISH

Occupation: LOCAL

AUTHORITY DIRECTOR

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

Company Director

Type: Person

MR ADRIAN STEPHEN Full Forename(s):

Surname: **WEBB**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

ENGLAND Resident:

Date of Birth: **/10/1966 Nationality: **BRITISH**

Occupation: **LOCAL**

> **AUTHORITY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

10515074

Initial Shareholdings

UTTLESFORD DISTRICT Name:

COUNCIL

Address **COUNCIL OFFICES**

> Number of shares: LONDON ROAD 1 **GBP SAFFRON WALDEN** Currency: 1

Nominal value of each **ENGLAND**

CB11 4ER share:

Amount unpaid: $\mathbf{0}$ 1 Amount paid:

ORDINARY

Class of Shares:

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				
Electronically filed document for Company Number:	10515074			

Relevant Legal Entity (RLE) details

Company Name: UTTLESFORD DISTRICT COUNCIL

Service Address: COUNCIL OFFICES LONDON ROAD

SAFFRON WALDEN

ENGLAND CB11 4ER

Legal Form: LOCAL AUTHORITY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

The relevant legal entity holds, directly or indirectly, 75% or Nature of control more of the shares in the company. Nature of control The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. The relevant legal entity holds, directly or indirectly, 75% or Nature of control 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: UTTLESFORD DISTRICT COUNCIL

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

10515074

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASPIRE (CRP) 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	Authentication	
Uttlesford District Council	Authenticated Electronically	

Dated: 06/12/2016