

**FILE COPY**



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

Company Number **10545986**

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

**GRAPEVINE ESTATE AGENTS 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 **4th January 2017**



\* N10545986P \*



**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:***03/01/2017**

*X5XD5CN4*

*Company Name in full:*

**GRAPEVINE ESTATE AGENTS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**29B BROOK STREET  
TWYFORD  
READING  
BERKSHIRE  
UNITED KINGDOM RG10 9NX**

*Sic Codes:*

**68310**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **ADAM CLARK**

*Surname:*                **SHAW**

*Service Address:*      **29B BROOK STREET  
TWYFORD  
READING  
BERKSHIRE  
UNITED KINGDOM RG10 9NX**

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

*Date of Birth:*    **\*\*/05/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **OLIVER ROBERT**

*Surname:*                **BUSH**

*Service Address:*        **19 MILLBANK CRESCENT  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM RG5 4EP**

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

*Date of Birth:*    **\*\*/06/1981**                      *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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **OLIVER ROBERT BUSH**

*Address* **19 MILLBANK CRESCENT  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4EP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAM CLARK SHAW**

*Address* **29B BROOK STREET  
TWYFORD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9NX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 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:* **OLIVER ROBERT BUSH**

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

*Date of Birth:* **\*\*/06/1981** *Nationality:* **BRITISH**

*Service Address:* **19 MILLBANK CRESCENT  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4EP**

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **ADAM CLARK SHAW**

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

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**

*Service Address:* **29B BROOK STREET  
TWYFORD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9NX**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRAPEVINE ESTATE AGENTS 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 each

Name of each subscriber

Oliver Robert Bush  
Adam Clark Shaw

Dated 03 January 2017