

FILE COPY



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

Company Number **10622300**

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

JAMES BURTON PROPERTY 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 **16th February 2017**



* N106223001 *



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: **15/02/2017**

X60CKNA2

Company Name in full: **JAMES BURTON PROPERTY LTD**

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

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

Proposed Registered Office Address: **8 GREYSTONES
BROMHAM
CHIPPENHAM
WILTSHIRE
ENGLAND SN15 2JT**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **JAMES**

Service Address: **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM SN15 2JT**

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

Company Director 1

Type: **Person**

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

Surname: JAMES

Service Address: **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM SN15 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **ENGLISH**

Occupation: **PROPERTY
MANAGEMENT**

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

Company Director 2

Type:	Person
Full Forename(s):	MR RICHARD GORDON
Surname:	JAMES
Service Address:	8 GREYSTONES BROMHAM CHIPPENHAM UNITED KINGDOM SN15 2JT
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1942** *Nationality:* **ENGLISH**

Occupation: **PROPERTY
MANAGEMENT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LOUISE JAMES**

Address **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM
SN15 2JT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD GORDON JAMES**

Address **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM
SN15 2JT**

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)

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

Individual Person with Significant Control details

Names: **MRS LOUISE JAMES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **ENGLISH**

Service Address: **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM
SN15 2JT**

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

Names: **MR RICHARD GORDON JAMES**

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

Date of Birth: ****/03/1942** *Nationality:* **ENGLISH**

Service Address: **8 GREYSTONES
BROMHAM
CHIPPENHAM
UNITED KINGDOM
SN15 2JT**

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

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JAMES BURTON PROPERTY 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 each.

Subscriber:

LOUISE JAMES

Authentication: Authenticated Electronically

Subscriber:

RICHARD GORDON JAMES

Authentication: Authenticated Electronically

Dated: 15 Feb 2017