

**FILE COPY**



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

Company Number **10633959**

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

**IPSERV 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 **22nd February 2017**



\* N10633959N \*



**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:***21/02/2017**

*X60PUOU0*

*Company Name in full:*

**IPSERV LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GRAFTON HOUSE RUSSELL ROAD  
IPSWICH  
UNITED KINGDOM IP1 2DE**

*Sic Codes:*

**74909**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **ESSEX LEGAL SERVICES LIMITED**

*Principal / Business Address:* **SEAX HOUSE VICTORIA ROAD SOUTH  
CHELMSFORD  
ESSEX  
UNITED KINGDOM CM1 1QH**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07094589**

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

*Company Director* 1

Type:	Person		
Full Forename(s):	MR COLIN JOHN		
Surname:	KREIDEWOLF		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1960	Nationality:	BRITISH
Occupation:	GROUP FINANCE DIRECTOR		

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MR ADAM JAMES		
Surname:	LEEDER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1986	Nationality:	BRITISH
Occupation:	MANAGEMENT CONSULTANT		

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR RUSSELL STUART**

*Surname:*                                **WILLIAMS**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1972**                                      *Nationality:*      **BRITISH**

*Occupation:*    **LOCAL  
AUTHORITY  
CHIEF  
EXECUTIVE**

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

*Company Director* 4

Type:	Person		
Full Forename(s):	MRS EMILY JANE		
Surname:	BRIGHTMAN		
Former Names:	ATAK		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1976	Nationality:	BRITISH
Occupation:	CHARTERED SURVEYOR		

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

*Company Director* 5

Type:	Person		
Full Forename(s):	MRS CHRISTINE		
Surname:	SPITTLEHOUSE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1964	Nationality:	BRITISH
Occupation:	HUMAN RESOURCES		

*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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>IPSWICH BOROUGH COUNCIL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>GRAFTON HOUSE RUSSELL ROAD IPSWICH UNITED KINGDOM IP1 2DE</b>	<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***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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## ***Other Registrable Person with Significant Control details***

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*Company Name:* **IPSWICH BOROUGH COUNCIL**

*Service Address:* **GRAFTON HOUSE RUSSELL ROAD  
IPSWICH  
UNITED KINGDOM  
IP1 2DE**

*Legal Form:* **LOCAL AUTHORITY**

*Governing Law:* **ENGLAND**

<i>Nature of control</i>	The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The other registrable person 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 other registrable person holds, directly or indirectly, 75% or more of the voting rights 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:* **ESSEX LEGAL SERVICES**

*Agent's Address:* **SEAX HOUSE VICTORIA ROAD SOUTH  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1QH**

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## ***Authorisation***

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

*Agent's Name:* **ESSEX LEGAL SERVICES**

*Agent's Address:* **SEAX HOUSE VICTORIA ROAD SOUTH  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1QH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IPSERV 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
Ipswich Borough Council	Authenticated Electronically

Dated: 21/02/2017