

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10637668**

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

**RUSMAR DEVELOPMENTS 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 **24th February 2017**



\* N10637668O \*



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:***23/02/2017**

*X60V2HIW*

*Company Name in full:* **RUSMAR DEVELOPMENTS LTD**

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

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

*Proposed Registered Office Address:* **14A TRENETHICK AVENUE  
HELSTON  
CORNWALL  
UNITED KINGDOM TR13 8LU**

*Sic Codes:* **41100**

*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):*      **MR MARTIN**

*Surname:*                **WILLEY**

*Former Names:*

*Service Address:*      **6 PRAZE ROAD  
PORTHLEVEN  
HELSTON  
CORNWALL  
UNITED KINGDOM TR13 9LR**

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

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUILDER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **IRWIN**

*Former Names:*

*Service Address:*                      **14A TRENETHICK AVENUE  
HELSTON  
CORNWALL  
UNITED KINGDOM TR13 8LU**

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

*Date of Birth:*    **\*\*/08/1970**                                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*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>A</b>        | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>B</b>        | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</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>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:* **MARTIN WILLEY**

*Address* **6 PRAZE ROAD  
PORTHLEVEN  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 9LR**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **RUSSELL IRWIN**

*Address* **14A TRENETHICK AVENUE  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8LU**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***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:* **MR MARTIN WILLEY**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Service Address:* **6 PRAZE ROAD  
PORTHLEVEN  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 9LR**

*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:* **MR RUSSELL GRAHAM IRWIN**

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

*Date of Birth:* **\*\*/08/1970** *Nationality:* **BRITISH**

*Service Address:* **14A TRENETHICK AVENUE  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8LU**

*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:* **MARTIN LAITY ACCOUNTING AND TAX PRACTITIONER**

*Agent's Address:* **KELYN OLD HILL  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8HT**

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## ***Authorisation***

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

*Agent's Name:* **MARTIN LAITY ACCOUNTING AND TAX PRACTITIONER**

*Agent's Address:* **KELYN OLD HILL  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8HT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RUSMAR DEVELOPMENTS 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Martin Willey           | Authenticated Electronically |
| Russell Irwin           | Authenticated Electronically |

Dated: 23/02/2017