

FILE COPY



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

Company Number **10791413**

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

COACH HOUSE WOODWORKS 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 **26th May 2017**



* N10791413D *



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: **25/05/2017**

X677OCEX

Company Name in full: **COACH HOUSE WOODWORKS LTD**

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

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

Proposed Registered Office Address: **30 SOUTH STREET
PENNINGTON
LYMINGTON
UNITED KINGDOM SO41 8DX**

Sic Codes: **16290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS LAURA MARY IRENE**

Surname: **DAVIS**

Former Names:

Service Address: **BRINKLEY MIDDLE ROAD
TIPTOE
LYMINGTON
UNITED KINGDOM SO41 6FX**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR ANDREW JAMES**

Surname: **HOWELL**

Former Names:

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

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **WOOD WORKER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS JENNIFER ALICE**

Surname: **HOWELL**

Former Names: **KEEHAN**

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

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<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	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	20
	ORDINARY	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NOT VOTING.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ANDERW JAMES HOWELL**

Address **30 SOUTH STREET
PENNINGTON
LYMINGTON
UNITED KINGDOM
SO41 8DX**

Class of Shares: **A ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **40**

Amount paid: **0**

Name: **JENNIFER ALICE HOWELL**

Address **30 SOUTH STREET
PENNINGTON
LYMINGTON
UNITED KINGDOM
SO41 8DX**

Class of Shares: **B ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **40**

Amount paid: **0**

Name: **ANDREW JAMES HOWELL**

Address **30 SOUTH STREET
PENNINGTON
LYMINGTON
UNITED KINGDOM
SO41 8DX**

Class of Shares: **C ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **20**

Amount paid: **0**

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: **MR ANDREW JAMES HOWELL**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The 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 person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS JENNIFER ALICE HOWELL**

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The 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 person holds, directly or indirectly, more than 25% but not more than 50% 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.

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

Agent's Name: **DAVIS & CO ACCOUNTANTS**

Agent's Address: **BRINKLEY MIDDLE ROAD
TIPTOE
LYMINGTON
UNITED KINGDOM
SO41 6FX**

Authorisation

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

Agent's Name: **DAVIS & CO ACCOUNTANTS**

Agent's Address: **BRINKLEY MIDDLE ROAD
TIPTOE
LYMINGTON
UNITED KINGDOM
SO41 6FX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COACH HOUSE WOODWORKS 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
Anderw James Howell	Authenticated Electronically
Jennifer Alice Howell	Authenticated Electronically
Andrew James Howell	Authenticated Electronically

Dated: 25/05/2017