

FILE COPY



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

Company Number **10921230**

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

FIRST FOR PARTY WALL SURVEYORS (CAMBRIDGE) 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 **17th August 2017**



* N109212305 *



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:***17/08/2017**

X6D18009

Company Name in full: **FIRST FOR PARTY WALL SURVEYORS (CAMBRIDGE) LIMITED**

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

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

Proposed Registered Office Address: **76 LITTLE WALDEN ROAD
SAFFRON WALDEN
UNITED KINGDOM CB10 2DW**

Sic Codes: **74902**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DEREK KEYLD**

Surname: **COMPTON**

Former Names: **KELLY COMPTON**

Service Address: **76 LITTLE WALDEN ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB10 2DW**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **PARTY WALL
SURVEYOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS KELLY DAWN
Surname:	COMPTON
Former Names:	LAWRENCE COMPTON
Service Address:	76 LITTLE WALDEN ROAD SAFFRON WALDEN ESSEX ENGLAND CB10 2DW
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **STUDENT
SUPPORT
WORKER**

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>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **DEREK KELYD COMPTON**

Address **76 LITTLE WALDEN ROAD
SAFFRON WALDEN
CB10 2DW
ESSEX
ENGLAND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **1**

Amount paid: **1**

Name: **KELLY DAWN COMPTON**

Address **76 LITTLE WALDEN ROAD
SAFFRON WALDEN
CB10 2DW
ESSEX
ENGLAND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **1**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **DEREK KELYD COMPTON**

Authenticated **YES**

Name: **KELLY DAWN COMPTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

FIRST FOR PARTY WALL SURVEYORS (CAMBRIDGE)

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
Derek Kelyd Compton	Authenticated Electronically
Kelly Dawn Compton	Authenticated Electronically

Dated: 17/08/2017