

FILE COPY



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

Company Number **11085108**

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

SAPPHIRE DESIGN AND BUILD 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 **28th November 2017**



* N11085108B *



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: **27/11/2017**

X6K43T3F

Company Name in full:

SAPPHIRE DESIGN AND BUILD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 BENNETT WAY
WEST CLANDON
SURREY
ENGLAND GU4 7TN**

Sic Codes:

**43390
41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR MILES KIERAN**

Surname: **PALMER**

Service Address: **2 BENNETT WAY
WEST CLANDON
SURREY
UNITED KINGDOM GU4 7TN**

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

Company Director 1

Type:	Person
Full Forename(s):	MR MILES KIERAN
Surname:	PALMER
Service Address:	2 BENNETT WAY WEST CLANDON SURREY UNITED KINGDOM GU4 7TN
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 2

Type:	Person
Full Forename(s):	MR ANTHONY
Surname:	FITZPATRICK
Service Address:	2 BENNETT WAY WEST CLANDON SURREY UNITED KINGDOM GU4 7TN
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DUNCAN SPENSER**

Surname: **HUBBARD**

Service Address: **2 BENNETT WAY
WEST CLANDON
SURREY
UNITED KINGDOM GU4 7TN**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MILES KIERAN PALMER**

Address **2 BENNETT WAY
WEST CLANDON
SURREY
UNITED KINGDOM
GU4 7TN**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY FITZPATRICK**

Address **12 BALLARD ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4AA**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DUNCAN SPENSER
HUBBARD**

Address **59 BEALES ROAD
BOOKHAM
SURREY
UNITED KINGDOM
KT23 4NA**

Class of Shares: **ORDINARY**

Number of shares: **33**

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: **MR MILES KIERAN PALMER**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Service Address: **2 BENNETT WAY
WEST CLANDON
SURREY
UNITED KINGDOM
GU4 7TN**

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 ANTHONY FITZPATRICK**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Service Address: **2 BENNETT WAY
WEST CLANDON
SURREY
UNITED KINGDOM
GU4 7TN**

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 DUNCAN SPENSER HUBBARD**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Service Address: **59 BEALES ROAD
BOOKHAM
SURREY
UNITED KINGDOM
KT23 4NA**

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 A DIVISION OF MADE SIMPLE GROUP LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 SAPPHIRE DESIGN AND BUILD 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:

Miles Kieran Palmer

Authentication: Authenticated Electronically

Subscriber:

Anthony Fitzpatrick

Authentication: Authenticated Electronically

Subscriber:

Duncan Spenser Hubbard

Authentication: Authenticated Electronically

Dated: 27 Nov 2017