

FILE COPY



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

Company Number **11223909**

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

GISBOURNE PROPERTY SERVICES 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 February 2018**



* N11223909E *



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: **23/02/2018**

X70E3PKA

Company Name in full: **GISBOURNE PROPERTY SERVICES LTD**

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

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

Proposed Registered Office Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM SK23 7AA**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS MELONY**

Surname: **BATES**

Former Names:

Service Address: **PADDOCK HOUSE PADDOCK LANE
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM SK23 7JP**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **LEGAL
CONSULTANT**

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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM BATES**

Address **PADDOCK HOUSE
PADDOCK LANE
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM
SK23 7JP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MELONY BATES**

Address **PADDOCK HOUSE
PADDOCK LANE
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM
SK23 7JP**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 WILLIAM BATES**

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

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

Service Address: **PADDOCK HOUSE PADDOCK LANE
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM
SK23 7JP**

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: **KBS OAKES PARTNERSHIP**

Agent's Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM
SK23 7AA**

Authorisation

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

Agent's Name: **KBS OAKES PARTNERSHIP**

Agent's Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
UNITED KINGDOM
SK23 7AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GISBOURNE PROPERTY SERVICES 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
William Bates	Authenticated Electronically
Melony Bates	Authenticated Electronically

Dated: 23/02/2018