

FILE COPY



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

Company Number **11307642**

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

LET & BUY 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 **12th April 2018**



* N11307642B *



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:***12/04/2018**

X73OZ8A3

Company Name in full:

LET & BUY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**55 BEULAH ROAD
LONDON
UNITED KINGDOM E17 9LG**

Sic Codes:

68310

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): **MR DEREK**

Surname: **CRANFIELD**

Former Names:

Service Address: **26 BARNBY GATE
NEWARK
UNITED KINGDOM NG24 1PZ**

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

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

Occupation: **BUILDER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR TREVOR**

Surname: **LOVELACE**

Former Names:

Service Address: **26 BARNBY GATE
NEWARK
UNITED KINGDOM NG24 1PZ**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **FIRE FIGHTER**

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: **DANIEL CHEDDIE**

Address **26 BARNBY GATE
NEWARK
UNITED KINGDOM
NG24 1PZ**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **34**

Name: **DEREK CRANFLIELD**

Address **26 BARNBY GATE
NEWARK
UNITED KINGDOM
NG24 1PZ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **TREVOR LOVELACE**

Address **26 BARNBY GATE
NEWARK
UNITED KINGDOM
NG24 1PZ**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

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 DANIEL CHEDDIE**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Service Address: **26 BARNBY GATE
NEWARK
UNITED KINGDOM
NG24 1PZ**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **PEARSON MCKINSEY LTD**

Agent's Address: **55 BEULAH ROAD
LONDON
UNITED KINGDOM
E17 9LG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PEARSON MCKINSEY LTD**

Agent's Address: **55 BEULAH ROAD
LONDON
UNITED KINGDOM
E17 9LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LET & BUY 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
Daniel Cheddie	Authenticated Electronically
Derek Cranfield	Authenticated Electronically
Trevor Lovelace	Authenticated Electronically

Dated: 12/04/2018