

**FILE COPY**



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

Company Number **11473157**

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

**SORORIA PROPERTY 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 **19th July 2018**



\* N11473157G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/07/2018**

X7AG4VNE

*Company Name in full:*

**SORORIA PROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**20 WESTOVER DRIVE WESTOVER DRIVE  
STONE  
UNITED KINGDOM ST15 8TT**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **DR TRACY JAYNE**

*Surname:*                **LOVATT**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS DEBRA LOUISE**

*Surname:*                                **BOULTON**

*Former Names:*

*Service Address:*                      **3 OULTON GROVE  
STONE  
UNITED KINGDOM ST15 8WB**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1972**                                      *Nationality:*      **BRITISH**

*Occupation:*      **MARKETING  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **TRACY LOVATT**

*Address* **20 WESTOVER DRIVE  
WESTOVER DRIVE  
STONE  
UNITED KINGDOM  
ST15 8TT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **48**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **48**

*Name:* **DEBRA BOULTON**

*Address* **3 OULTON GROVE  
STONE  
UNITED KINGDOM  
ST15 8WB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **48**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **48**

*Name:* **JASMINE ROSE LOVATT**

*Address* **20 WESTOVER DRIVE  
WESTOVER DRIVE  
STONE  
UNITED KINGDOM  
ST15 8TT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HARRISON JEROME  
LOVATT**

*Address* **20 WESTOVER DRIVE  
WESTOVER DRIVE  
STONE  
UNITED KINGDOM  
ST15 8TT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CLAUDIA MAE BOULTON**

*Address* **3 OULTON GROVE  
STONE  
UNITED KINGDOM  
ST15 8WB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SEBASTIAN MATTHEW  
BOULTON**

*Address* **3 OULTON GROVE  
STONE  
UNITED KINGDOM  
ST15 8WB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **TRACY JAYNE LOVATT**

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

*Date of Birth:* **\*\*/11/1969** *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 voting rights in the company.
<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.

## ***Individual Person with Significant Control details***

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*Names:* **MRS DEBRA LOUISE BOULTON**

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

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Service Address:* **3 OULTON GROVE  
STONE  
UNITED KINGDOM  
ST15 8WB**

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<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.
<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.

## ***Statement of Compliance***

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

<i>Name:</i>	<b>TRACY LOVATT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DEBRA BOULTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JASMINE ROSE LOVATT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRISON JEROME LOVATT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CLAUDIA MAE BOULTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SEBASTIAN MATTHEW BOULTON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SORORIA PROPERTY 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
Tracy Lovatt	Authenticated Electronically
Debra Boulton	Authenticated Electronically
Jasmine Rose Lovatt	Authenticated Electronically
Harrison Jerome Lovatt	Authenticated Electronically
Claudia Mae Boulton	Authenticated Electronically
Sebastian Matthew Boulton	Authenticated Electronically

Dated: 18/07/2018