

**FILE COPY**



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

Company Number **11487209**

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

**VIRGINIA HOUSE 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 **27th July 2018**



\* N11487209J \*



**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: **26/07/2018**

X7B0R57E

*Company Name in full:* **VIRGINIA HOUSE LIMITED**

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

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

*Proposed Registered Office Address:* **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM BH22 8BT**

*Sic Codes:* **55900**

*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):*                      **MR PETER ALBERT**

*Surname:*                                **BOYD**

*Former Names:*

*Service Address:*                      **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM BH22 8BT**

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

*Date of Birth:*    **\*\*/06/1945**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BOYD**

*Former Names:*

*Service Address:*                      **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM BH22 8BT**

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

*Date of Birth:*    **\*\*/06/1968**                                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER/  
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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PETER BOYD**

*Address* **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NILEM BOYD**

*Address* **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BT**

*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:* **MR PETER ALBERT BOYD**

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

*Date of Birth:* **\*\*/06/1945** *Nationality:* **BRITISH**

*Service Address:* **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BT**

*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 shares in the company.
<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.

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

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*Names:* **MRS NILEM BOYD**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**

*Service Address:* **31 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BT**

*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>	<b>The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.</b>

## *Statement of Compliance*

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*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:* **THOMAS & YOUNG LIMITED**

*Agent's Address:* **CARLETON HOUSE 266-268 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3AD**

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## *Authorisation*

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

*Agent's Name:* **THOMAS & YOUNG LIMITED**

*Agent's Address:* **CARLETON HOUSE 266-268 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3AD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VIRGINIA HOUSE 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
PETER BOYD	Authenticated Electronically
NILEM BOYD	Authenticated Electronically

Dated: 26/07/2018