

FILE COPY



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

Company Number **11498436**

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

FOLKARDS LANE 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 **3rd August 2018**



* N11498436N *



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: **02/08/2018**

X7BGD22G

Company Name in full: **FOLKARDS LANE LIMITED**

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

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

Proposed Registered Office Address: **6 STEPHENS DRIVE
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND CO7 0FN**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS SALLY ANNE**

Surname: **SANSUM**

Former Names: **SALLY ANNE CRIBB**

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

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BRUCE ANDREW**

Surname: **BARNARD**

Service Address: **JETHEN HOUSE ROBINSON ROAD
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND CO7 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SALLY ANNE SANSUM**

Address **6 STEPHENS DRIVE
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0FN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRUCE ANDREW BARNARD**

Address **JETHEN HOUSE ROBINSON
ROAD
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0ST**

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)

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: **MRS SALLY ANNE SANSUM**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Service Address: **6 STEPHENS DRIVE
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0FN**

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 BRUCE ANDREW BARNARD**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Service Address: **JETHEN HOUSE ROBINSON ROAD
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0ST**

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: **PRO TAX ACCOUNTING**

Agent's Address: **THE COLCHESTER CENTRE HAWKINS ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8JX**

Authorisation

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

Agent's Name: **PRO TAX ACCOUNTING**

Agent's Address: **THE COLCHESTER CENTRE HAWKINS ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8JX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOLKARDS LANE 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

Mrs Sally Anne Sansum
Mr Bruce Andrew Barnard
Date: 02/08/2018

Digitally Signed
Digitally Signed