

**FILE COPY**



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

Company Number **11504288**

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

**A P BENSON PROPERTIES 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 **7th August 2018**



\* N11504288G \*



**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: **06/08/2018**

X7BSBK23

*Company Name in full:* **A P BENSON PROPERTIES LIMITED**

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

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

*Proposed Registered Office Address:* **4 BEAUFORT RAILTON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM GU2 9JX**

*Sic Codes:* **68320**

*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 PAUL**

*Surname:*                **BENSON**

*Former Names:*

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

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1962**                      *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):*                      **MRS JEAN**

*Surname:*                                **BENSON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/11/1958**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>A</b>	Number allotted	<b>120</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS DECLARED FOR A ORDINARY SHARES AND DISTRIBUTIONS.**

Class of Shares:	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS DECLARED FOR B ORDINARY SHARES AND DISTRIBUTIONS.**

Class of Shares:	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS DECLARED FOR C ORDINARY SHARES AND DISTRIBUTIONS.**

Class of Shares:	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS DECLARED FOR D ORDINARY SHARES AND DISTRIBUTIONS.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate unpaid:	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>PAUL BENSON</b>		
<i>Address</i>	<b>4 BEAUFORT PARKLANDS RAILTON ROAD GUILDFORD SURREY UNITED KINGDOM GU2 9JX</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>60</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JEAN BENSON</b>		
<i>Address</i>	<b>4 BEAUFORT PARKLANDS RAILTON ROAD GUILDFORD SURREY UNITED KINGDOM GU2 9JX</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
		<i>Number of shares:</i>	<b>60</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>HENRY BENSON</b>		
<i>Address</i>	<b>4 BEAUFORT PARKLANDS RAILTON ROAD GUILDFORD SURREY UNITED KINGDOM GU2 9JX</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
		<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>CHARLOTTE BENSON</b>		
<i>Address</i>	<b>4 BEAUFORT PARKLANDS RAILTON ROAD GUILDFORD SURREY UNITED KINGDOM GU2 9JX</b>	<i>Class of Shares:</i>	<b>C ORDINARY</b>
		<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **ANITA BENSON**

*Address* **4 BEAUFORT PARKLANDS  
RAILTON ROAD  
GUILDFORD  
UNITED KINGDOM  
GU2 9JX**

*Class of Shares:* **D ORDINARY**

*Number of shares:* **10**

*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 PAUL BENSON**

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

*Date of Birth:* **\*\*/10/1962** *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 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 JEAN BENSON**

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

*Date of Birth:* **\*\*/11/1958** *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 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.

## ***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:* **ANDREW F WYE LIMITED**

*Agent's Address:* **24 MARLYNS DRIVE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LT**

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## ***Authorisation***

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

*Agent's Name:* **ANDREW F WYE LIMITED**

*Agent's Address:* **24 MARLYNS DRIVE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A P BENSON PROPERTIES 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
Paul Benson	Authenticated Electronically
Jean Benson	Authenticated Electronically
Henry Benson	Authenticated Electronically
Charlotte Benson	Authenticated Electronically
Anita Benson	Authenticated Electronically

Dated: 06/08/2018