

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11579467**

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

ABLE AGENT 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 **20th September 2018**



* N11579467R *



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: **19/09/2018**

X7ET6Q62

Company Name in full:

ABLE AGENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DOBSON HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM NE3 3PF**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **CHARLOTTE JEFFREY**

Surname: **CAMPBELL**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1972** ***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): BARRY DAVID

Surname: **BRALEY**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): LEE JOSEPH

Surname: DAYMOND

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): **CATHERINE HELEN**

Surname: **THOMPSON**

Former Names:

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

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

Date of Birth: ****/01/1959** ***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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLOTTE CAMPBELL**

Address **DOBSON HOUSE REGENT
CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM
NE3 3PF**

Class of Shares: **ORDINARY**

Number of shares: **450**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **4.5**

Name: **BARRY BRALEY**

Address **DOBSON HOUSE REGENT
CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM
NE3 3PF**

Class of Shares: **ORDINARY**

Number of shares: **225**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **2.25**

Name: **LEE DAYMOND**

Address **DOBSON HOUSE REGENT
CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM
NE3 3PF**

Class of Shares: **ORDINARY**

Number of shares: **225**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **2.25**

Name: **CATHERINE THOMPSON**

Address **DOBSON HOUSE REGENT
CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
UK
UNITED KINGDOM
NE3 3PF**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
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: **CHARLOTTE JEFFREY CAMPBELL**

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

Date of Birth: ****/02/1972** ***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.

Statement of Compliance

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

<i>Name:</i>	CHARLOTTE CAMPBELL
<i>Authenticated</i>	YES
<i>Name:</i>	BARRY BRALEY
<i>Authenticated</i>	YES
<i>Name:</i>	LEE DAYMOND
<i>Authenticated</i>	YES
<i>Name:</i>	CATHERINE THOMPSON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABLE AGENT 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
Charlotte Campbell	Authenticated Electronically
Barry Braley	Authenticated Electronically
Lee Daymond	Authenticated Electronically
Catherine Thompson	Authenticated Electronically

Dated: 19/09/2018