

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11597765**

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

THE DISABLED REVIEWERS 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 Wales

Given at Companies House, Cardiff, on **1st October 2018**



* N11597765S *



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: **29/09/2018**

X7FI6L4Q

Company Name in full: **THE DISABLED REVIEWERS LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **14 Ffordd Llety Shenkin
Cwmbach
Aberdare
RCT
United Kingdom CF44 0AN**

Sic Codes: **58190
59132**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Type:	Person		
Full Forename(s):	MR MARCUS JOHN		
Surname:	GOUGH JONES		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1990	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): **MR CORY LLOYD**

Surname: **JONES**

Former Names:

Service Address: **15 Ffordd Llety Shenkin
Cwmbach
Aberdare
RCT
United Kingdom CF44 0AN**

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

Date of Birth: ****/06/1994** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>	23
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	23
<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>	23
		<i>Total aggregate nominal value:</i>	23
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARCUS GOUGH JONES**

Address **14 FFORDD LLETY
SHENKIN
CWMBACH
ABERDARE
RCT
UNITED KINGDOM
CF44 0AN**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **CORY JONES**

Address **15 FFORDD LLETY
SHENKIN
CWMBACH
ABERDARE
RCT
UNITED KINGDOM
CF44 0AN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STUART GOUGH JONES**

Address **14 FFORDD LLETY
SHENKIN
CWMBACH
ABERDARE
RCT
UNITED KINGDOM
CF44 0AN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEAH JONES**

Address **1 QUARRY COTTAGES
DARREN LAS
MOUNTAIN ASH
RCT
UNITED KINGDOM
CF45 3RN**

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: **MR MARCUS JOHN GOUGH JONES**

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

Date of Birth: ****/02/1990** ***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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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>	MARCUS GOUGH JONES
<i>Authenticated</i>	YES
<i>Name:</i>	CORY JONES
<i>Authenticated</i>	YES
<i>Name:</i>	STUART GOUGH JONES
<i>Authenticated</i>	YES
<i>Name:</i>	LEAH JONES
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE DISABLED REVIEWERS 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
Marcus Gough Jones	Authenticated Electronically
Cory Jones	Authenticated Electronically
Stuart Gough Jones	Authenticated Electronically
Leah Jones	Authenticated Electronically

Dated: 29/09/2018