

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11639199

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

RANDALL WATTS SOUTH AVENUE 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 **24th October 2018**



* N11639199Q *



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: **23/10/2018**

X7H58ET4

Company Name in full: **RANDALL WATTS SOUTH AVENUE LIMITED**

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

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

Proposed Registered Office Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM CR3 5TP**

Sic Codes: **68209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARK ANTHONY JAMES**

Surname: **WATTS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1976** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	RANDALL WATTS CONSTRUCTION LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	34 WESTWAY CATERHAM ON THE HILL SURREY UNITED KINGDOM CR3 5TP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: RANDALL WATTS CONSTRUCTION LTD

Service Address: 34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND & WALES

Country/State: ENGLAND & WALES

Registration Number: 04015461

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **AML REGISTRARS LIMITED**

Agent's Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AML REGISTRARS LIMITED**

Agent's Address: **34 WESTWAY
CATERHAM ON THE HILL
SURREY
UNITED KINGDOM
CR3 5TP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RANDALL WATTS SOUTH AVENUE 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
Randall Watts Construction Ltd	Authenticated Electronically

Dated: 23/10/2018