

FILE COPY



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

Company Number 11681796

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

AYLESBURY BAR COMPANY 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 **16th November 2018**



* N11681796Q *



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: 15/11/2018

X7IS05S0

Company Name in full: **AYLESBURY BAR COMPANY LIMITED**

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

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

Proposed Registered Office Address: **THE DAIRY MANOR COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND HP17 8JB**

Sic Codes: **56302**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PETER ROBERT**

Surname: **LEE**

Service Address: **THE DAIRY MANOR COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND HP17 8JB**

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

Date of Birth: ****/05/1958** **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 BENJAMIN ROBERT

Surname: **MOULT**

Service Address: THE DAIRY MANOR COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND HP17 8JB

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

Date of Birth: ****/01/1980** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER ROBERT LEE**

Address **THE DAIRY MANOR
COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND
HP17 8JB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN ROBERT
MOULT**

Address **THE DAIRY MANOR
COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND
HP17 8JB**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 BENJAMIN ROBERT MOULT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1980 ***Nationality:*** BRITISH

Service Address:
THE DAIRY MANOR COURTYARD
ASTON SANDFORD
HADDENHAM
BUCKS
ENGLAND
HP17 8JB

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 PETER ROBERT LEE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1958 ***Nationality:*** BRITISH

Service Address:
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ASTON SANDFORD
HADDENHAM
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ENGLAND
HP17 8JB

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AYLESBURY BAR COMPANY 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 each.

Subscriber:

Peter Robert Lee

Authentication: Authenticated Electronically

Subscriber:

Benjamin Robert Moulton

Authentication: Authenticated Electronically

Dated: 15 Nov 2018