

FILE COPY



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

Company Number **11726090**

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

NEWTONS PROPERTY SOLUTIONS 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 England and Wales

Given at Companies House, Cardiff, on **13th December 2018**



* N11726090D *



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: **12/12/2018**

X7KNQHEY

Company Name in full:

NEWTONS PROPERTY SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 KELLY ROAD
BASILDON
ESSEX
ENGLAND SS13 2HL**

Sic Codes:

**43999
81210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DENIS**

Surname: **NEWTON**

Service Address: **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND SS13 2HL**

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

Date of Birth: ****/04/1967** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LUKE**

Surname: **WEEMES**

Service Address: **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND SS13 2HL**

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

Date of Birth: ****/07/1989** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director **3**

Type:	Person
Full Forename(s):	MRS JAMEI
Surname:	WEEMES
Service Address:	8 KELLY ROAD BASILDON ESSEX ENGLAND SS13 2HL
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Occupation: **MANAGING
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: **DENIS NEWTON**

Address **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE WEEMES**

Address **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMEI WEEMES**

Address **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIE FURNESS**

Address **8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 DENIS NEWTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1967 ***Nationality:*** BRITISH

Service Address:
8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL

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 LUKE WEEMES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1989 ***Nationality:*** BRITISH

Service Address:
8 KELLY ROAD
BASILDON
ESSEX
ENGLAND
SS13 2HL

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.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NEWTONS PROPERTY SOLUTIONS 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 each.

Subscriber:

Denis Newton

Authentication: Authenticated Electronically

Subscriber:

Luke Weemes

Authentication: Authenticated Electronically

Subscriber:

Jamei Weemes

Authentication: Authenticated Electronically

Subscriber:

Julie Furness

Authentication: Authenticated Electronically

Dated: 12 Dec 2018