

FILE COPY



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

Company Number 11730078

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

**RECTORY PLACE LEXDEN 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 **17th December 2018**



\* N11730078E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 14/12/2018*

*X7KT5MGS*

*Company Name in full:* **RECTORY PLACE LEXDEN LIMITED**

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

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

*Proposed Registered Office Address:* **TRAFALGAR HOUSE FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND CM9 4LE**

*Sic Codes:* **41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

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

**Surname:** **BUTTON**

**Service Address:** **TRAFALGAR HOUSE FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND CM9 4LE**

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/10/1960** **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 MARK STUART

**Surname:** REEVES

**Service Address:** **TRAFALGAR HOUSE FULLBRIDGE**  
**MALDON**  
**ESSEX**  
**ENGLAND CM9 4LE**

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PHILIP BUTTON**

*Address* **TRAFALGAR HOUSE  
FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK STUART REEVES**

*Address* **TRAFALGAR HOUSE  
FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4LE**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR PHILIP BUTTON**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/10/1960** ***Nationality:*** **BRITISH**

***Service Address:*** **TRAFALGAR HOUSE FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4LE**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR MARK STUART REEVES

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/11/1968 ***Nationality:*** BRITISH

***Service Address:*** TRAFALGAR HOUSE FULLBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4LE

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **PHILIP BUTTON**  
*Authenticated* **YES**  
*Name:* **MARK STUART REEVES**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RECTORY PLACE LEXDEN 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

Mr Philip Button  
Mr Mark Stuart Reeves  
Date: 14/12/2018

Digitally Signed  
Digitally Signed