

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11829906

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

KENNARD AND MOSS 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 **15th February 2019**



* N11829906N *



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: **14/02/2019**

X7Z9U7FV

Company Name in full: **KENNARD AND MOSS LTD**

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

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

Proposed Registered Office Address: **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO45 1DD**

Sic Codes: **16230
41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STEPHEN JOHN**

Surname: **MOSS**

Service Address: **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO45 1DD**

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

Date of Birth: ****/04/1989** ***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 MATTHEW JOHN
Surname:	KENNARD
Service Address:	THE SQUARE FAWLEY SOUTHAMPTON HAMPSHIRE ENGLAND SO45 1DD
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR ANDREW PAUL CHARLES
Surname:	KENNARD
Service Address:	THE SQUARE FAWLEY SOUTHAMPTON HAMPSHIRE ENGLAND SO45 1DD
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1980** *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>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEPHEN JOHN MOSS**

Address **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 1DD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW JOHN
KENNARD**

Address **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 1DD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW PAUL CHARLES
KENNARD**

Address **THE SQUARE FAWLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 1DD**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **KARA ACCOUNTANTS**

Agent's Address: **KARA ACCOUNTANTS LTD THE SQUARE
FAWLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1DD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **KARA ACCOUNTANTS**

Agent's Address: **KARA ACCOUNTANTS LTD THE SQUARE
FAWLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KENNARD AND MOSS 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

Mr Stephen John Moss
Mr Matthew John Kennard
Mr Andrew Paul Charles Kennard
Date: 14/02/2019

Digitally Signed
Digitally Signed
Digitally Signed