



Companies House

IN01_(ef)

Application to register a company



X7ZPKQJ5

Received for filing in Electronic Format on the: 20/02/2019

Company Name in full: **KING & CO (WELLS) LTD**

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

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

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

Proposed Registered Office Address: **MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND AL95ER**

Sic Codes: **41100**

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

FILE COPY

RE-SCAN



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

Company Number 11839999

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

KING & CO (WELLS) 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 21st February 2019

* N118399990 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **KING**

Service Address: **MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND AL95ER**

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

Date of Birth: ****/03/1975** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

2

Person

MR KYRAN

BRACKEN

**MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND AL95ER**

UNITED KINGDOM

Nationality: **IRISH**

**COMPANY
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: OLIVER KING

Address MARQUIS HOUSE 68 GREAT
NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER

Class of Shares: ORDINARY

Number of shares: 61

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: KYRAN BRACKEN

Address MARQUIS HOUSE 68 GREAT
NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER

Class of Shares: ORDINARY

Number of shares: 30

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: JONATHAN COLLINS

Address MARQUIS HOUSE 68 GREAT
NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER

Class of Shares: ORDINARY

Number of shares: 9

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

(E)

Individual Person with Significant Control details

Names: MR OLIVER KING

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1975 ***Nationality:*** BRITISH

Service Address: MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER

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 50% but less than 75% of the shares in the company.

(1)

Individual Person with Significant Control details

Names: **MR KYRAN BRACKEN**

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

Date of Birth: ****/11/1974** ***Nationality:*** **IRISH**

Service Address: **MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER**

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 JONATHAN COLLINS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1974 ***Nationality:*** BRITISH

Service Address: MARQUIS HOUSE 68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL95ER

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 KING & CO (WELLS) 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:

Oliver King

Authentication: Authenticated Electronically

Subscriber:

Kyran Bracken

Authentication: Authenticated Electronically

Subscriber:

Jonathan Collins

Authentication: Authenticated Electronically

Dated: 20 Feb 2019



Companies House

COMPANY NAME: KING & CO (WELLS) LTD

COMPANY NUMBER: 11839999

**Officers date of birth was removed from the IN01 on 14/05/2019 as it was
Factually inaccurate or derived from something factually inaccurate**