

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11860928**

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

**PARK VIEW QS 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 **5th March 2019**



\* N11860928M \*



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: **04/03/2019**

**X80IQO1L**

*Company Name in full:*

**PARK VIEW QS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36A 36A GORING ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN12 4AD**

*Sic Codes:*

**74902**

*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 LUKE GORDON MURRAY**

***Surname:***                **MOYLE**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/04/1986**                      ***Nationality:***    **BRITISH**

***Occupation:***    **QUANTITY**  
                         **SURVEYOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS TALITHA RHIANNAN**

*Surname:*                                **MOYLE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/11/1988**                                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE  
ASSISTANT**

*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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **LUKE MOYLE**

*Address*       **11 CROWHURST LANE END  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9NT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **6**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **6**

*Name:*           **TALITHA MOYLE**

*Address*       **11 CROWHURST LANE END  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9NT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **4**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **4**

## ***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:*** **LUKE GORDON MURRAY MOYLE**

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

***Date of Birth:*** **\*\*/04/1986** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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 50% but less than 75% of the shares 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>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

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

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***Names:*** **MRS TALITHA RHIANNAN MOYLE**

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

***Date of Birth:*** **\*\*/11/1988** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>

## ***Statement of Compliance***

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

*Name:* **LUKE MOYLE**

*Authenticated* **YES**

*Name:* **TALITHA MOYLE**

*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 PARK VIEW QS 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	Authentication
Luke Moyle	Authenticated Electronically
Talitha Moyle	Authenticated Electronically

Dated: 04/03/2019