

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11943663**

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

THE WELLBUILDING COMPANY 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 **12th April 2019**



* N11943663K *



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: 11/04/2019

X836T26H

Company Name in full: **THE WELLBUILDING COMPANY LIMITED**

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

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

Proposed Registered Office Address: **4 HOLLAND PARK
LONDON
ENGLAND W11 3TG**

Sic Codes: **68320
68100**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS GIL VRAY ALLAN**

Surname: **PECK**

Former Names:

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

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

Company Director 1

Type: Person

Full Forename(s): MR ANDREW NORMAN

Surname: **PECK**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: COMPANY DIRECTOR

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

Company Director **2**

Type: Person

Full Forename(s): MR JAMES MILFORD

Surname: **PECK**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: CHARTERED
SURVEYOR

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>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	600
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	600
		<i>Total aggregate nominal value:</i>	600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW PECK**

Address **4 HOLLAND PARK
LONDON
ENGLAND
W11 3TG**

Class of Shares: **ORDINARY**

Number of shares: **300**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **300**

Name: **JAMES PECK**

Address **4 HOLLAND PARK
LONDON
ENGLAND
W11 3TG**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **100**

Name: **GILVRAY PECK**

Address **4 HOLLAND PARK
LONDON
ENGLAND
W11 3TG**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **100**

Name: **ANTONIA PECK**

Address **16 DEFOE AVENUE
RICHMOND
ENGLAND
TW9 4DL**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **100**

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 ANDREW NORMAN PECK**

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

Date of Birth: ****/12/1947** ***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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ANDREW PECK**
Authenticated **YES**
Name: **JAMES PECK**
Authenticated **YES**
Name: **GILVRAY PECK**
Authenticated **YES**
Name: **ANTONIA PECK**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE WELLBUILDING COMPANY 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	Authentication
Andrew Peck	Authenticated Electronically
James Peck	Authenticated Electronically
Gilvray Peck	Authenticated Electronically
Antonia Peck	Authenticated Electronically

Dated: 11/04/2019