

FILE COPY



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

Company Number 12033539

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

CHARLES CRICHTON 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 **5th June 2019**



* N12033539D *



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: **04/06/2019**

X86XGIWJ

Company Name in full: **CHARLES CRICHTON LIMITED**

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

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

Proposed Registered Office Address: **SUITE 1 WINDRUSH COURT
ABINGDON BUSINESS PARK
ABINGDON
OXFORDSHIRE
ENGLAND OX14 1SY**

Sic Codes: **62090**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CHARLES RENE**

Surname: **CRICHTON**

Former Names:

Service Address: **190 CAMPBELL ROAD
COWLEY
OXFORD
OXFORDSHIRE
ENGLAND OX4 3NR**

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

Date of Birth: ****/03/1975** ***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): **MRS ELEANOR JANE**

Surname: **CRICHTON**

Former Names:

Service Address: **190 CAMPBELL ROAD
COWLEY
OXFORD
OXFORDSHIRE
ENGLAND OX4 3NR**

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

Date of Birth: ****/01/1979** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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: **CHARLES RENE CRICHTON**

Address **190 CAMPBELL ROAD
COWLEY
OXFORD
OXFORDSHIRE
ENGLAND
OX4 3NR**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Individual Person with Significant Control details

Names: MR CHARLES RENE CRICHTON

Country/State Usually Resident: ENGLAND

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

Service Address:
190 CAMPBELL ROAD
COWLEY
OXFORD
OXFORDSHIRE
ENGLAND
OX4 3NR

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **ROSS BROOKE LTD**

Agent's Address: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ROSS BROOKE LTD**

Agent's Address: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHARLES CRICHTON 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
Charles Rene Crichton	Authenticated Electronically

Dated: 04/06/2019