

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12090345

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

ALWYNS CLOSE 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 8th July 2019



* N12090345B *



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: 07/07/2019

X897JQNE

Company Name in full: **ALWYNS CLOSE LIMITED**

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

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

Proposed Registered Office Address: **69 VICTORIA ROAD
SURBITON
ENGLAND KT6 4NX**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS ANN**

Surname: **JONES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1951** ***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>	9
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. 12 SHARES TO BE ISSUED EACH BEING 1/12 OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
	A	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	9
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANN JONES**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLLA COPP**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN LEE**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYLVIA TATE**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY ASHFIELD**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY A**

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

Name: **ROBERT JONES**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

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

Class of Shares: **ORDINARY A**

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

Name: **DAVID WALKER**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KENNETH KEILER**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAULINE ASHBY**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SANDRA WELLS**

Address **69 VICTORIA ROAD
SURBITON
ENGLAND
KT6 4NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

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.

<i>Name:</i>	ANN JONES
<i>Authenticated</i>	YES
<i>Name:</i>	NICOLLA COPP
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN LEE
<i>Authenticated</i>	YES
<i>Name:</i>	SYLVIA TATE
<i>Authenticated</i>	YES
<i>Name:</i>	ANTHONY ASHFIELD
<i>Authenticated</i>	YES
<i>Name:</i>	ROBERT JONES
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	KENNETH KEILER
<i>Authenticated</i>	YES
<i>Name:</i>	PAULINE ASHBY
<i>Authenticated</i>	YES
<i>Name:</i>	SANDRA WELLS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALWYNS CLOSE 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
Ann Jones	Authenticated Electronically
Nicolla Copp	Authenticated Electronically
Jonathan Lee	Authenticated Electronically
Sylvia Tate	Authenticated Electronically
Anthony Ashfield	Authenticated Electronically
Robert Jones	Authenticated Electronically
David Walker	Authenticated Electronically
Kenneth Keiler	Authenticated Electronically
Pauline Ashby	Authenticated Electronically
Sandra Wells	Authenticated Electronically

Dated: 07/07/2019