

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12127369**

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

THE GARAGE LUDLOW 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 **29th July 2019**



* N12127369I *



Companies House



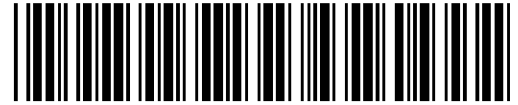
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/07/2019**

X8AOCBHB

Company Name in full: **THE GARAGE LUDLOW LTD**

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

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

Proposed Registered Office Address: **UNIT 3 TEMESIDE
LUDLOW
SHROPSHIRE
UNITED KINGDOM SY8 1PA**

Sic Codes: **45200
45112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS HAYLEY JANE**

Surname: **BARTHOLOMEW**

Former Names:

Service Address: **44 CHARLTON RISE
LUDLOW
SHROPSHIRE
UNITED KINGDOM SY8 1ND**

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

Company Director *1*

Type: Person

Full Forename(s): MR DARREN JAMES

Surname: BARTHOLOMEW

Former Names:

Service Address: **44 CHARLTON RISE**
LUDLOW
SHROPSHIRE
UNITED KINGDOM SY8 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: ACCOUNTS
MANAGER

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **DARREN BARTHOLOMEW**

Address **44 CHARLTON RISE
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1ND**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **60**

Name: **HAYLEY BARTHOLOMEW**

Address **44 CHARLTON RISE
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1ND**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

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 DARREN JAMES BARTHOLOMEW

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 ***Nationality:*** BRITISH

Service Address:
44 CHARLTON RISE
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1ND

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

Individual Person with Significant Control details

Names: MRS HAYLEY JANE BARTHOLOMEW

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1983 ***Nationality:*** BRITISH

Service Address:
44 CHARLTON RISE
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1ND

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: **DARREN BARTHOLOMEW**

Authenticated **YES**

Name: **HAYLEY BARTHOLOMEW**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE GARAGE LUDLOW 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
Darren Bartholomew	Authenticated Electronically
Hayley Bartholomew	Authenticated Electronically

Dated: 28/07/2019