

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12205514**

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

**SWYNNERTON BARNs MANAGEMENT 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 **13th September 2019**



\* N122055147 \*



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: **12/09/2019**

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<i>Company Name in full:</i>	<b>SWYNNERTON BARNs MANAGEMENT LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>THE BARN, HOME FARM BUILDINGS SWYNNERTON STONE ENGLAND ST15 0RA</b>
<i>Sic Codes:</i>	<b>98000</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



***Company Director***      **2**

**Type:** Person

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

**Surname:** HINGLEY

**Former Names:**

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

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**

**Occupation:** COMPANY  
DIRECTOR

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JUDITH HINGLEY**

*Address* **THE BARN, HOME FARM  
BUILDINGS SWYNNERTON  
STONE  
ENGLAND  
ST15 0RA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each  
share:* **100**

*Amount unpaid:* **0**

*Amount paid:* **100**

## ***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:*** **JUDITH HINGLEY**

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

***Date of Birth:*** **\*\*/07/1954** ***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, 75% or more 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, 75% or more 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **RJS SOLICITORS**

*Agent's Address:*      **G4-G5 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
ENGLAND  
ST4 8GB**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **RJS SOLICITORS**

*Agent's Address:*      **G4-G5 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
ENGLAND  
ST4 8GB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SWYNNERTON BARNs MANAGEMENT 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
Judith Hingley	Authenticated Electronically

Dated: 12/09/2019