

FILE COPY



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

Company Number **12254378**

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

J S SEARLE PROPERTIES 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 **10th October 2019**



* N12254378J *



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: 09/10/2019

X8FR4MIG

Company Name in full: **J S SEARLE PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **27 BUCKINGHAM ROAD
PETERSFIELD
ENGLAND GU32 3AY**

Sic Codes: **68209**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JEFFREY LESLIE**

Surname: **SEARLE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1957** ***Nationality:*** **ENGLISH**

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): **MRS SABINE**

Surname: **SEARLE**

Former Names:

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

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

Date of Birth: ****/02/1971** ***Nationality:*** **AUSTRIAN**

Occupation: **COMPANY
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: **JEFFREY SEARLE**

Address **27 BUCKINGHAM ROAD
PETERSFIELD
ENGLAND
GU32 3AY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **SABINE SEARLE**

Address **27 BUCKINGHAM ROAD
PETERSFIELD
ENGLAND
GU32 3AY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **50**

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 JEFFREY LESLIE SEARLE**

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

Date of Birth: ****/01/1957** ***Nationality:*** **ENGLISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SABINE SEARLE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** ***Nationality:*** **AUSTRIAN**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

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

Agent's Address: THE FINANCIAL MANAGEMENT CENTRE MEADS BUSINESS
CENTRE
19 KINGSMEAD
FARNBOROUGH
ENGLAND
GU14 7SR

Agent's Address: THE FINANCIAL MANAGEMENT CENTRE MEADS BUSINESS CENTRE
19 KINGSMEAD
FARNBOROUGH
ENGLAND
GU14 7SR

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J S SEARLE PROPERTIES 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
Jeffrey Searle	Authenticated Electronically
Sabine Searle	Authenticated Electronically

Dated: 09/10/2019