

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12271689**

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

THE MEADOW ST MERRYNO 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 **21st October 2019**



* N12271689N *



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: 18/10/2019

X8GCEH00

Company Name in full: **THE MEADOW ST MERRY LN LTD**

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

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

Proposed Registered Office Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
ENGLAND TR7 1DX**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS NICOLA LOUISE**

Surname: **RAFFERTY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1979** ***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): **MS GILLIAN**

Surname: **HICKS**

Former Names:

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

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

Date of Birth: ****/01/1953** ***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: **NICOLA RAFFERTY**

Address **30-32 TREBARWITH
CRESCENT
NEWQUAY
CORNWALL
ENGLAND
TR7 1DX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **GILLIAN HICKS**

Address **APARTMENT 11 ONE LUSTY
GLAZE
LUSTY GLAZE ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 3FH**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MRS NICOLA RAFFERTY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** ***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>	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.
<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.

Individual Person with Significant Control details

Names: **MS GILLIAN HICKS**

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

Date of Birth: ****/01/2000** ***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>	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.
<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.

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: **CRANE & JOHNSTON**

Agent's Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
ENGLAND
TR7 1DX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CRANE & JOHNSTON**

Agent's Address: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
ENGLAND
TR7 1DX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MEADOW ST MERRYLN 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
Nicola Rafferty	Authenticated Electronically
Gillian Hicks	Authenticated Electronically

Dated: 18/10/2019