

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12295740**

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

VAREN PROPERTY 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 **4th November 2019**



* N12295740H *



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: **01/11/2019**

X8HB0WIG

Company Name in full: **VAREN PROPERTY LIMITED**

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

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

Proposed Registered Office Address: **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND OX12 0FF**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **MOORE**

Former Names: **GEMMA NICHOLAS**

Service Address: **2 STEVENSON CLOSE**
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND OX12 0FF

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

Company Director *1*

Type:	Person	
Full Forename(s):	MRS GEMMA	
Surname:	MOORE	
Former Names:	GEMMA NICHOLAS	
Service Address:	2 STEVENSON CLOSE EAST HANNEY WANTAGE OXFORDSHIRE ENGLAND OX12 0FF	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/02/1978	Nation
Occupation:	BOOK-KEEPER	

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR STEPHEN**

Surname: **MOORE**

Service Address: **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND OX12 0FF**

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

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

Occupation: **CONSULTANT**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEMMA MOORE**

Address **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0FF**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **STEPHEN MOORE**

Address **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0FF**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **JOHN NICHOLAS**

Address **4 MAIN ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 8JY**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **JOAN NICHOLAS**

Address **4 MAIN ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 8JY**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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 GEMMA MOORE**

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

Date of Birth: ****/02/1978** ***Nationality:*** **BRITISH**

Service Address: **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0FF**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR STEPHEN MOORE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

Service Address: **2 STEVENSON CLOSE
EAST HANNEY
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0FF**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

<i>Name:</i>	GEMMA MOORE
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN MOORE
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN NICHOLAS
<i>Authenticated</i>	YES
<i>Name:</i>	JOAN NICHOLAS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VAREN PROPERTY 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

Mrs Gemma Moore

Digitally Signed

Mr Stephen Moore

Digitally Signed

Mr John Nicholas

Digitally Signed

Mrs Joan Nicholas

Digitally Signed

Date: 01/11/2019