

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12394476**

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

CHURCHGATE SERVICES 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 **9th January 2020**



* N12394476N *



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: 09/01/2020

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Company Name in full:

CHURCHGATE SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 CHURCH GATE COTTAGES MIDDLETON ON THE HILL
LUDLOW
ENGLAND SY8 4BE**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS RACHEL**

Surname: **CATLEY**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1992** **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): **MRS TESSA**

Surname: **HODGES**

Service Address: **1 CHURCH GATE COTTAGES MIDDLETON ON THE HILL
LUDLOW
ENGLAND SY8 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** **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>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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: **RACHEL CATLEY**

Address **1 CHURCH GATE
COTTAGES MIDDLETON
ON THE HILL
LUDLOW
ENGLAND
SY8 4BE**

Class of Shares: **ORDINARY**

Number of shares: **95**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TESSA HODGES**

Address **1 CHURCH GATE
COTTAGES MIDDLETON
ON THE HILL
LUDLOW
ENGLAND
SY8 4BE**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **RACHEL CATLEY**

Authenticated **YES**

Name: **TESSA HODGES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CHURCHGATE SERVICES 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	Authenticated Electronically
Miss Rachel Catley	
Mrs Tessa Hodges	

Dated 09/01/2020