

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12402324**

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

PEMSS 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 **14th January 2020**



* N124023245 *



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: **14/01/2020**

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Company Name in full: **PEMSS LTD**

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

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

Proposed Registered Office Address: **289 MEDINA MEWS
ARCTIC ROAD
COWES
ISLE OF WIGHT
UNITED KINGDOM PO31 7PG**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR MARK BENJAMIN**

Surname: **COOMBER**

Former Names:

Service Address: **56 KINVEACHY GARDENS**
LONDON
ENGLAND SE7 8EJ

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

Company Director *1*

Type: Person

Full Forename(s): MRS PATRICIA MAUREEN

Surname: COOMBER

Former Names:

Service Address: **56 KINVEACHY GARDENS**
LONDON
ENGLAND SE7 8EJ

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: SHOP ASSISTANT

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>	25003
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	25003
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	25003
		<i>Total aggregate nominal value:</i>	25003
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICIA COOMBER**

Address **56 KINVEACHY GARDENS
LONDON
ENGLAND
SE7 8EJ**

Class of Shares: **ORDINARY**

Number of shares: **12500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK COOMBER**

Address **56 KINVEACHY GARDENS
LONDON
ENGLAND
SE7 8EJ**

Class of Shares: **ORDINARY**

Number of shares: **12500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SASKIA COOMBER**

Address **47 VICTORIA WAY
LONDON
ENGLAND
SE7 7UF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAFFRON COOMBER**

Address **86 TYNEMOUTH ROAD
LONDON
ENGLAND
SE18 1PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ETHAN COOMBER**

Address **56 KINVEACHY GARDENS
LONDON
ENGLAND
SE7 8EJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 PATRICIA MAUREEN COOMBER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1963 ***Nationality:*** BRITISH

Service Address: 56 KINVEACHY GARDENS
LONDON
ENGLAND
SE7 8EJ

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MR MARK COOMBER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1962 ***Nationality:*** BRITISH

Service Address: 56 KINVEACHY GARDENS
LONDON
ENGLAND
SE7 8EJ

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 voting rights in the company.
<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.

Statement of Compliance

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

<i>Name:</i>	PATRICIA COOMBER
<i>Authenticated</i>	YES
<i>Name:</i>	MARK COOMBER
<i>Authenticated</i>	YES
<i>Name:</i>	SASKIA COOMBER
<i>Authenticated</i>	YES
<i>Name:</i>	SAFFRON COOMBER
<i>Authenticated</i>	YES
<i>Name:</i>	ETHAN COOMBER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PEMSS 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
Patricia Coomber	Authenticated Electronically
Mark Coomber	Authenticated Electronically
Saskia Coomber	Authenticated Electronically
Saffron Coomber	Authenticated Electronically
Ethan Coomber	Authenticated Electronically

Dated: 14/01/2020