

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12409811**

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

ARMIGER ESTATES 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 **17th January 2020**



* N12409811D *



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: **16/01/2020**

X8WT4MZL

<i>Company Name in full:</i>	ARMIGER ESTATES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	CROSSWAYS 47 DOWNHAM ROAD ELY CAMBRIDGESHIRE ENGLAND CB61AQ
<i>Sic Codes:</i>	99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR MICHAEL JOHN ARMIGER**

Surname: **POWELL**

Service Address: **CROSSWAYS 47 DOWNHAM ROAD
ELY
CAMBRIDGESHIRE
ENGLAND CB61AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1935** **Nationality:** **BRITISH**

Occupation: **PROPERTY
OWNER**

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

Company Director **2**

Type: Person

Full Forename(s): **MRS WENDY PAMELA**

Surname: **POWELL**

Service Address: CROSSWAYS 47 DOWNHAM ROAD
ELY
CAMBRIDGESHIRE
ENGLAND CB61AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY
CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JONATHAN MICHAEL ARMIGER**

Surname: **POWELL**

Service Address: **CROSSWAYS 47 DOWNHAM ROAD**
 ELY
 CAMBRIDGESHIRE
 ENGLAND CB61AQ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **BANKING**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MRS VICTORIA HELEN ARCHER**

Surname: **PLATT**

Former Names: **VICTORIA POWELL**

Service Address: **CROSSWAYS 47 DOWNHAM ROAD**
 ELY
 CAMBRIDGESHIRE
 ENGLAND CB61AQ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **ADVISORY**
 TEACHER

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL JOHN ARMIGER
POWELL**

Class of Shares: **ORDINARY**

Address **CROSSWAYS 47 DOWNHAM
ROAD
ELY
CAMBRIDGESHIRE
ENGLAND
CB61AQ**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **WENDY PAMELA POWELL**

Class of Shares: **ORDINARY**

Address **CROSSWAYS 47 DOWNHAM
ROAD
ELY
CAMBRIDGESHIRE
ENGLAND
CB61AQ**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JONATHAN MICHAEL
ARMIGER POWELL**

Class of Shares: **ORDINARY**

Address **CROSSWAYS 47 DOWNHAM
ROAD
ELY
CAMBRIDGESHIRE
ENGLAND
CB61AQ**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **VICTORIA HELEN ARCHER
PLATT**

Class of Shares: **ORDINARY**

Address **CROSSWAYS 47 DOWNHAM
ROAD
ELY
CAMBRIDGESHIRE
ENGLAND
CB61AQ**

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 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.

<i>Name:</i>	MICHAEL JOHN ARMIGER POWELL
<i>Authenticated</i>	YES
<i>Name:</i>	WENDY PAMELA POWELL
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN MICHAEL ARMIGER POWELL
<i>Authenticated</i>	YES
<i>Name:</i>	VICTORIA HELEN ARCHER PLATT
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARMIGER ESTATES 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

Mr Michael John Armiger Powell
Mrs Wendy Pamela Powell
Mr Jonathan Michael Armiger Powell
Mrs Victoria Helen Archer Platt
Date: 16/01/2020

Digitally Signed
Digitally Signed
Digitally Signed
Digitally Signed