

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12454643**

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

RUPERT HOWELL ASSOCIATES 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 **11th February 2020**



* N12454643G *



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: **10/02/2020**

X8YI5ZDT

Company Name in full: **RUPERT HOWELL ASSOCIATES LIMITED**

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

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

Proposed Registered Office Address: **THE NOVA CENTRE 1 PURSER ROAD
NORTHAMPTON
ENGLAND NN1 4PG**

Sic Codes: **70229**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 2

Type: **Person**

Full Forename(s): **MRS CLAIRE JANE**

Surname: **HOWELL**

Service Address: **THE NOVA CENTRE 1 PURSER ROAD**
 NORTHAMPTON
 ENGLAND NN1 4PG

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **PERSONAL**
 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUPERT CORTLANDT
SPENCER HOWELL**

Class of Shares: **ORDINARY**

Address **WOODBURY BANNACLE
HILL ROAD
SANDHILLS
GODALMING
SURREY
ENGLAND
GU8 5UB**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **CLAIRE JANE HOWELL**

Class of Shares: **ORDINARY**

Address **WOODBURY BANNACLE
HILL ROAD
SANDHILLS
GODALMING
SURREY
ENGLAND
GU8 5UB**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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: MR RUPERT CORTLANDT SPENCER HOWELL

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

Date of Birth: **/02/1957 ***Nationality:*** BRITISH

Service Address: THE NOVA CENTRE 1 PURSER ROAD
NORTHAMPTON
ENGLAND
NN1 4PG

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 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: MRS CLAIRE JANE HOWELL

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1958 ***Nationality:*** BRITISH

Service Address: THE NOVA CENTRE 1 PURSER ROAD
NORTHAMPTON
ENGLAND
NN1 4PG

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<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 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.

Name: **RUPERT CORTLANDT SPENCER HOWELL**

Authenticated **YES**

Name: **CLAIRE JANE HOWELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RUPERT HOWELL ASSOCIATES 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 Rupert Cortlandt Spencer Howell
Mrs Claire Jane Howell
Date: 10/02/2020

Digitally Signed
Digitally Signed