

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12535961**

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

**GMV LOMAX 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 **26th March 2020**



\* N12535961J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/03/2020**

X91085HV

*Company Name in full:*

**GMV LOMAX LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PARK FARM COTON  
NORTHAMPTON  
UNITED KINGDOM NN6 8RG**

*Sic Codes:*

**41100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **ROSEMARY JEAN**

***Surname:***                **SUNTER**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1957**                      ***Nationality:***    **BRITISH**

***Occupation:***    **PROJECT  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>76</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>24</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>76</b>
		<i>Total aggregate nominal value:</i>	<b>76</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>24</b>
		<i>Total aggregate nominal value:</i>	<b>24</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ROSEMARY SUNTER**

*Address* **PARK FARM COTON  
NORTHAMPTON  
ENGLAND  
NN6 8RG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **38**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN SUNTER**

*Address* **PARK FARM COTON  
NORTHAMPTON  
ENGLAND  
NN6 8RG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **38**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GUY SUNTER**

*Address* **14 HANGING BARROWS  
BOUGHTON  
NORTHAMPTON  
ENGLAND  
NN2 8EZ**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **8**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW SUNTER**

*Address* **2 WILLOW GARDENS  
BRIXWORTH  
NORTHAMPTON  
ENGLAND  
NN6 9WF**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **8**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VICTORIA SUNTER**

*Address* **PARK FARM COTON  
NORTHAMPTON  
ENGLAND  
NN6 8RG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **8**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **ROSEMARY JEAN SUNTER**

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

***Date of Birth:*** **\*\*/05/1957** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **JOHN SUNTER**

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

***Date of Birth:*** **\*\*/10/1955** ***Nationality:*** **BRITISH**

***Service Address:*** **PARK FARM COTON  
NORTHAMPTON  
ENGLAND  
NN6 8RG**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>ROSEMARY SUNTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN SUNTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GUY SUNTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MATTHEW SUNTER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VICTORIA SUNTER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*   **subscriber**

*Authenticated*   **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GMV LOMAX 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	Authentication
Rosemary Sunter	Authenticated Electronically
John Sunter	Authenticated Electronically
Guy Sunter	Authenticated Electronically
Matthew Sunter	Authenticated Electronically
Victoria Sunter	Authenticated Electronically

Dated: 26/03/2020