

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12540182**

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

**TRUSTGATE 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 **31st March 2020**



\* N12540182A \*



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: 30/03/2020*

*X91WA40P*

*Company Name in full:*

**TRUSTGATE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 3 NEWDOWN FARM MICHELDEVER  
WINCHESTER  
ENGLAND SO21 3BT**

*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):***        **MR RALPH EDWARD**

***Surname:***                **KING**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/04/1945**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

***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>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SHARON JEPP**

*Address* **SWEET CROFT LODGE  
HILL ROAD  
LOWER BOURNE  
FARNHAM  
ENGLAND  
GU10 3RE**

*Class of Shares:* **ORDINARY**

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

*Name:* **LESLEY SEAL**

*Address* **5 ARUNDEL GARDENS  
66 HAYES LANE  
WIMBORNE  
DOREST  
ENGLAND  
BH21 2JG**

*Class of Shares:* **ORDINARY**

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

*Name:* **MICHAEL JEPP**

*Address* **SWEET CROFT LODGE  
HILL ROAD  
LOWER BOURNE  
FARNHAM  
ENGLAND  
GU10 3RE**

*Class of Shares:* **ORDINARY**

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

*Name:* **BETHANY ANDREWS**

*Address* **22 KESTREL CLOSE  
FAREHAM  
ENGLAND  
PO14 3LQ**

*Class of Shares:* **ORDINARY**

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

*Name:* **LAWRENCE JEPP**

*Address* **SWEET CROFT LODGE  
HILL ROAD  
LOWER BOURNE  
FARNHAM  
ENGLAND  
GU10 3RE**

*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)***

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### **Statement of no PSC**

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**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**

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## ***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>SHARON JEPP</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LESLEY SEAL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHAEL JEPP</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BETHANY ANDREWS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAWRENCE JEPP</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 TRUSTGATE 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
SHARON JEPP	Authenticated Electronically
LESLEY SEAL	Authenticated Electronically
MICHAEL JEPP	Authenticated Electronically
BETHANY ANDREWS	Authenticated Electronically
LAWRENCE JEPP	Authenticated Electronically

Dated: 30/03/2020