

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12586614**

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

THE INDEPENDENT FUNERAL PARTNERSHIP 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 **5th May 2020**



* N12586614K *



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: **04/05/2020**

X94BAT4X

Company Name in full: **THE INDEPENDENT FUNERAL PARTNERSHIP LIMITED**

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

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

Proposed Registered Office Address: **C/O CAPITAL LAW LIMITED CAPITAL BUILDING
TYNDALL STREET
CARDIFF
CAERDYDD
WALES CF10 4AZ**

Sic Codes: **96030**

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 ANTHONY**

Surname: **HACKNEY**

Service Address: **C/O CAPITAL LAW LIMITED CAPITAL BUILDING
TYNDALL STREET
CARDIFF
CAERDYDD
WALES CF10 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR HOWARD OSMOND PAUL**

Surname: **HODGSON**

Service Address: **C/O CAPITAL LAW LIMITED CAPITAL BUILDING
TYNDALL STREET
CARDIFF
CAERDYDD
WALES CF10 4AZ**

***Country/State Usually
Resident:*** **MALTA**

Date of Birth: ****/02/1950** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

***Full Forename(s):* MR JAMIESON CHARLES ALEXANDRE HOWARD**

Surname: HODGSON

Service Address: C/O CAPITAL LAW LIMITED CAPITAL BUILDING
TYNDALL STREET
CARDIFF
CAERDYDD
WALES CF10 4AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LOW COST FUNERAL
LIMITED**

Class of Shares: **ORDINARY**

Address **THE POOL HOUSE
BICESTER ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
ENGLAND
OX27 9BS**

Number of shares: **2**

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

Relevant Legal Entity (RLE) details

Company Name: LOW COST FUNERAL LIMITED

Service Address: THE POOL HOUSE BICESTER ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
ENGLAND
OX27 9BS

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTRAR OF COMPANIES

Country/State: ENGLAND

Registration Number: 10119791

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **LOW COST FUNERAL LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE INDEPENDENT FUNERAL PARTNERSHIP 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

Low Cost Funeral Limited
Date: 04/05/2020

Digitally Signed