

FILE COPY



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

Company Number **12776323**

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

CAPELHURST 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 **29th July 2020**



* N12776323I *



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: **28/07/2020**

X9A7K4YI

Company Name in full:

CAPELHURST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4AS**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **WEBB**

Service Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4AS**

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

Date of Birth: ****/06/1954** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR KEVIN**

Surname: **SHOPLAND**

Service Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND KT1 4AS**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW WEBB**

Address **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4AS**

Class of Shares: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEVIN SHOPLAND**

Address **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4AS**

Class of Shares: **ORDINARY**

Number of shares: **150**

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

Individual Person with Significant Control details

Names: MR ANDREW WEBB

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1954 ***Nationality:*** BRITISH

Service Address:
1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4AS

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR KEVIN SHOPLAND

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1964 ***Nationality:*** BRITISH

Service Address:
1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4AS

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ANDREW WEBB**
Authenticated **YES**
Name: **KEVIN SHOPLAND**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAPELHURST 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 Andrew Webb
Mr Kevin Shopland
Date: 28/07/2020

Digitally Signed
Digitally Signed