

FILE COPY



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

Company Number **12847952**

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

FOX AND STEVENS PROPERTY SERVICES LTD

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 August 2020**



* N12847952P *



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: **28/08/2020**

X9CEQAIH

Company Name in full:

FOX AND STEVENS PROPERTY SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BANK CHAMBERS 1-3 WOODFORD AVENUE
ILFORD
ENGLAND IG2 6UF**

Sic Codes:

**68100
68209
68320
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **LEKISHA**

Surname: **FOX**

Former Names:

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

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS BY CLASS ARE AS DETERMINED BY THE DIRECTORS.. ALL SHARES RANK PARI PASSU IN A WINDING UP..

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	B	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS BY CLASS ARE AS DETERMINED BY THE DIRECTORS.. ALL SHARES RANK PARI PASSU IN A WINDING UP..

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WINSTON FOX**

Address **BANK CHAMBERS 1-3
WOODFORD AVENUE
ILFORD
ENGLAND
IG2 6UF**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHIE STEVENS**

Address **BANK CHAMBERS 1-3
WOODFORD AVENUE
ILFORD
ENGLAND
IG2 6UF**

Class of Shares: **ORDINARY B**

Number of shares: **50**

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 WINSTON FOX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** ***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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<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 RICHIE STEVENS**

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

Date of Birth: ****/11/1967** ***Nationality:*** **TRINIDADIAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **KINGSLEYBUSINESS ONLINE LIMITED**

Agent's Address: **BANK CHAMBERS 1-3 WOODFORD AVENUE
ILFORD
ENGLAND
IG2 6UF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **KINGSLEYBUSINESS ONLINE LIMITED**

Agent's Address: **BANK CHAMBERS 1-3 WOODFORD AVENUE
ILFORD
ENGLAND
IG2 6UF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FOX AND STEVENS PROPERTY SERVICES LTD

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
WINSTON FOX	Authenticated Electronically
RICHIE STEVENS	Authenticated Electronically

Dated: 28/08/2020