

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12868422**

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

SCAMPTON HOLDINGS 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 **9th September 2020**



* N12868422K *



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: 08/09/2020

X9D542TV

Company Name in full: **SCAMPTON HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **85 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 7LT**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR THOMAS ANTHONY**

Surname: **LEAR**

Former Names:

Service Address: **15 HASTINGS MEADOW CLOSE
KIRBY MUXLOE
LEICESTER
ENGLAND LE9 2DR**

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

Date of Birth: ****/05/1994** ***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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS LEAR**

Address **15 HASTINGS MEADOW
CLOSE
KIRBY MUXLOE
LEICESTER
ENGLAND
LE9 2DR**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVER JOHN WHEELDON**

Address **10 WHARF STREET
LONDON
UNITED KINGDOM
SE8 3GE**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER LIONEL RALEIGH
HEWITT**

Address **70 SOUTH STREET
LANCING
ENGLAND
BN15 8AJ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON CHARLES
FORDHAM**

Address **SPECTRUM HOUSE 2B
SUTTONS LANE
HORNCHURCH
ENGLAND
RM12 6RJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 THOMAS ANTHONY LEAR

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1994 ***Nationality:*** BRITISH

Service Address:
15 HASTINGS MEADOW CLOSE
KIRBY MUXLOE
LEICESTER
ENGLAND
LE9 2DR

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

<i>Name:</i>	THOMAS LEAR
<i>Authenticated</i>	YES
<i>Name:</i>	OLIVER JOHN WHEELDON
<i>Authenticated</i>	YES
<i>Name:</i>	PETER LIONEL RALEIGH HEWITT
<i>Authenticated</i>	YES
<i>Name:</i>	SIMON CHARLES FORDHAM
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SCAMPTON HOLDINGS 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
THOMAS LEAR	Authenticated Electronically
OLIVER JOHN WHEELDON	Authenticated Electronically
PETER LIONEL RALEIGH HEWITT	Authenticated Electronically
SIMON CHARLES FORDHAM	Authenticated Electronically

Dated: 08/09/2020