

FILE COPY



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

Company Number 13011948

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

MEMORIA FUNERAL PLANS 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 11th November 2020



* N13011948E *



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: **09/11/2020**

X9HFRFAZ

Company Name in full: **MEMORIA FUNERAL PLANS LIMITED**

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

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

Proposed Registered Office Address: **THE POOL HOUSE BICESTER ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
ENGLAND OX27 9BS**

Sic Codes: **96030**

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

Company Director ***1***

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

Company Director 2

Type: **Person**

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

Surname: **HACKNEY**

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

*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 3

Type: **Person**

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

Surname: **HODGSON**

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

*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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HOWARD OSMOND PAUL
HODGSON**

Class of Shares: **ORDINARY**

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

Number of shares: **1**
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 HOWARD OSMOND PAUL HODGSON

Country/State Usually Resident: MALTA

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

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

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **HOWARD OSMOND PAUL HODGSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEMORIA FUNERAL PLANS 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 Howard Osmond Paul Hodgson

Date: 09/11/2020

Digitally Signed