

FILE COPY



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

Company Number 13020508

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

SUFFOLK SHORES 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 **15th November 2020**



* N130205086 *



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: 13/11/2020

X9HQHHJ5

Company Name in full:

SUFFOLK SHORES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND IP1 3LG**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): MRS LINDA

Surname: DOWDESWELL

***Service Address:* FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND IP1 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *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
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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: **RICHARD DOWDESWELL**

Address **FITZROY HOUSE CROWN
STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LINDA DOWDESWELL**

Address **FITZROY HOUSE CROWN
STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

Class of Shares: **ORDINARY B**

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 RICHARD DOWDESWELL

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

Date of Birth: **/01/1970 ***Nationality:*** BRITISH

Service Address: FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG

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

Individual Person with Significant Control details

Names: MRS LINDA DOWDESWELL

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1965 ***Nationality:*** BRITISH

Service Address: FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG

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<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.

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: **SCRUTTON BLAND LLP**

Agent's Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SCRUTTON BLAND LLP**

Agent's Address: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
ENGLAND
IP1 3LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUFFOLK SHORES 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 Richard Dowdeswell

Mrs Linda Dowdeswell

Date: 13/11/2020

Digitally Signed

Digitally Signed