

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13055258**

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

PENFOLD VERRALL EMPLOYEE TRUSTEE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st December 2020**



* N13055258G *



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: 30/11/2020

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Company Name in full: **PENFOLD VERRALL EMPLOYEE TRUSTEE LIMITED**

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

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

Proposed Registered Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
ENGLAND BN11 1QR**

Sic Codes: **99999**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LYNCH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1966** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **VERRALL**

Former Names:

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

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

Date of Birth: ****/05/1964** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

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 DARREN LYNCH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** ***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 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 JOHN VERRALL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** ***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **DARREN LYNCH**

Address **AMELIA HOUSE CRESCENT ROAD
WORTHING
ENGLAND
BN11 1QR**

Amount Guaranteed **1**

Name: **JOHN VERRALL**

Address **AMELIA HOUSE CRESCENT ROAD
WORTHING
ENGLAND
BN11 1QR**

Amount Guaranteed **1**

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: **PDT SOLICITORS LLP**

Agent's Address: **PREMIER HOUSE 36-48 QUEEN STREET
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5AD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PDT SOLICITORS LLP**

Agent's Address: **PREMIER HOUSE 36-48 QUEEN STREET
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5AD**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of PENFOLD VERRALL EMPLOYEE TRUSTEE 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.

Name of each subscriber	Authentication
DARREN LYNCH	Authenticated Electronically
JOHN VERRALL	Authenticated Electronically

Dated: 30/11/2020