

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13128409

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

SCHWARTZBARD SUTHERLAND PROPERTIES 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 12th January 2021



* N13128409F *



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: **11/01/2021**

X9VXHG40

Company Name in full:

SCHWARTZBARD SUTHERLAND PROPERTIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM SS4 1ND**

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 CLIVE LEWIS**

Surname: **POTTER**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1953** **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): **FERN MINDY**

Surname: **POTTER**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1954** **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>	A	<i>Number allotted</i>	15
	ORDINARY	<i>Aggregate nominal value:</i>	15
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	15
	ORDINARY	<i>Aggregate nominal value:</i>	15
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	D	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	E	<i>Number allotted</i>	15
	ORDINARY	<i>Aggregate nominal value:</i>	15
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	F	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	G	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS, AND DIVIDENDS MAY BE PAID WITHOUT CONFERRING ANY RIGHTS TO A DIVIDEND ON THE HOLDERS OF THE OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **CALUM CHARLIE NEWELL**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **C ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KASSIE MAY NEWELL**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **D ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KIRSTEEN GLENDA
NEWELL**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **B ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK TERRY NEWELL**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **A ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLIVE LEWIS POTTER**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **E ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FERN MINDY POTTER**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **F ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK LEWIS POTTER**

Address **16 PURDEYS WAY
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1ND**

Class of Shares: **G ORDINARY**

Number of shares: **25**

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 MARK TERRY NEWELL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964** ***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.

Nature of control

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: **MR CLIVE LEWIS POTTER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1953** ***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.

Nature of control

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.

<i>Name:</i>	CALUM CHARLIE NEWELL
<i>Authenticated</i>	YES
<i>Name:</i>	KASSIE MAY NEWELL
<i>Authenticated</i>	YES
<i>Name:</i>	KIRSTEEN GLENDA NEWELL
<i>Authenticated</i>	YES
<i>Name:</i>	MARK TERRY NEWELL
<i>Authenticated</i>	YES
<i>Name:</i>	CLIVE LEWIS POTTER
<i>Authenticated</i>	YES
<i>Name:</i>	FERN MINDY POTTER
<i>Authenticated</i>	YES
<i>Name:</i>	MARK LEWIS POTTER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Schwartzbard Sutherland Properties 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 each.

Name of each subscriber

Authentication by each subscriber

Calum Charlie Newell

Kirsteen Glenda Newell

Kassie May Newell

Mark Terry Newell

Clive Lewis Potter

Fern Mindy Potter

Mark Lewis Potter

Dated: 11 January 2021