

FILE COPY



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

Company Number **13197546**

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

PROTEA PROPERTY MANAGEMENT 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 February 2021**



* N13197546N *



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: **11/02/2021**

X9Y35A6J

Company Name in full: **PROTEA PROPERTY MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **47 MILL LANE
SOMERFORD KEYNES
CIRENCESTER
ENGLAND GL7 6DU**

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 DUNCAN SIDNEY**

Surname: **LAMB**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1971** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MISS RENEE LOUISE**

Surname: **LAMB**

Former Names:

Service Address: **51A HOLLY HILL
SOUTHAMPTON
ENGLAND SO16 7ES**

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

Date of Birth: ****/03/1974** ***Nationality:*** **BRITISH**

Occupation: **SALES PERSON**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MRS DOLORES**

Surname: **LAMB**

Former Names:

Service Address: **1A ARGYLE ROAD
CHRISTCHURCH
ENGLAND BH23 3NW**

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

Date of Birth: ****/05/1946** ***Nationality:*** **BRITISH**

Occupation: **RETIRED**

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> | 4 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 4 |
| <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> | 4 |
| | | <i>Total aggregate nominal value:</i> | 4 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **DUNCAN LAMB**

Address **47 MILL LANE
SOMERFORD KEYNES
CIRENCESTER
ENGLAND
GL7 6DU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RENEE LAMB**

Address **51A HOLLY HILL
SOUTHAMPTON
ENGLAND
SO16 7ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DOLORES LAMB**

Address **1A ARGYLE ROAD
CHRISTCHURCH
ENGLAND
BH23 3NW**

Class of Shares: **ORDINARY**

Number of shares: **2**

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: MRS DOLORES LAMB

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

Date of Birth: **/05/1946 ***Nationality:*** BRITISH

Service Address: 1A ARGYLE ROAD
CHRISTCHURCH
ENGLAND
BH23 3NW

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DUNCAN LAMB**

Authenticated **YES**

Name: **RENEE LAMB**

Authenticated **YES**

Name: **DOLORES LAMB**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

PROTEA PROPERTY MANAGEMENT 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 |
|--------------------------------|------------------------------|
| DUNCAN LAMB | Authenticated Electronically |
| RENEE LAMB | Authenticated Electronically |
| DOLORES LAMB | Authenticated Electronically |

Dated: 11/02/2021