

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13217200

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

**REDBANK PROPERTY MAINTENANCE 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 Wales

Given at Companies House, Cardiff, on **22nd February 2021**



\*N132172003\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/02/2021**

X9YOIOVU

*Company Name in full:*

**REDBANK PROPERTY MAINTENANCE LTD**

*I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response*

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**BRADFORD HOUSE THE SQUARE  
CORWEN  
DENBIGHSHIRE  
WALES LL21 0DL**

*Sic Codes:*

**68320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SUTHERLAND**

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

*Country/State Usually  
Resident:*                **WALES**

*Date of Birth:*      **\*\*/09/1956**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **CECIL ANTHONY  
SUTHERLAND**

*Class of Shares:*           **ORD**

*Address*           **BRADFORD HOUSE THE  
SQUARE  
CORWEN  
DENBIGHSHIRE  
WALES  
LL21 0DL**

*Number of shares:*           **100**

*Currency:*           **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **CECIL ANTHONY SUTHERLAND**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1956** *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, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:* **STARTLY LIMITED**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **STARTLY LIMITED**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of REDBANK PROPERTY MAINTENANCE 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Cecil Anthony Sutherland	Authenticated Electronically

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Dated 19 February 2021