

FILE COPY



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

Company Number **13224814**

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

WEST LOCK BROADBAND 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 **25th February 2021**



N13224814C



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: **23/02/2021**

X9YWK25S

Company Name in full: **WEST LOCK BROADBAND LIMITED**

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

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

Proposed Registered Office Address: **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND RH13 8EG**

Sic Codes: **82990**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS SUSAN ANNE**

Surname: **GEARING**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR LAWRENCE EDWARD**

Surname: **NAESTED**

Former Names:

Service Address: **1 LOCK FARM COTTAGES LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND RH13 8EG**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JONATHAN CHARLES PAKENHAM**

Surname: **CHOWEN**

Former Names:

Service Address: **OLD LOCK HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND RH13 8EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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: **MRS SUSAN ANNE GEARING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *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 JONATHAN CHARLES PACKENHAM CHOWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Service Address: **OLD LOCK HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

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 LAWRENCE EDWARD NAESTED**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Service Address: **1 LOCK FARM COTTAGES LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

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 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: **SUSAN GEARING**

Address **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Amount Guaranteed **1**

Name: **JONATHAN CHOWEN**

Address **OLD LOCK HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Amount Guaranteed **1**

Name: **LAWRENCE NAESTED**

Address **1 LOCK FARM COTTAGES LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	SUSAN GEARING
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN CHOWEN
<i>Authenticated</i>	YES
<i>Name:</i>	LAWRENCE NAESTED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of WEST LOCK BROADBAND 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
SUSAN GEARING	Authenticated Electronically
JONATHAN CHOWEN	Authenticated Electronically
LAWRENCE NAESTED	Authenticated Electronically

Dated: 23/02/2021