

FILE COPY



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

Company Number **13276172**

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

RIDGEWAY VIEW (CHURCHSTOKE) MANAGEMENT COMPANY LTD

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 Wales

Given at Companies House, Cardiff, on **18th March 2021**



N13276172G



Companies House



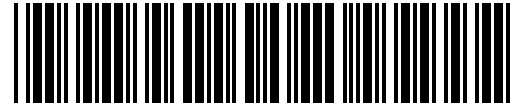
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/03/2021**

XA0H23AB

Company Name in full: **RIDGEWAY VIEW (CHURCHSTOKE) MANAGEMENT COMPANY LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **THE OLD SCHOOLHOUSE MIDDLETON
WELSHPOOL
POWYS
WALES SY21 8EN**

Sic Codes: **98000**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JASON FRANCIS**

Surname: **PRICE**

Service Address: **THE OLD SCHOOLHOUSE MIDDLETON
WELSHPOOL
POWYS
UNITED KINGDOM SY21 8EN**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **BUILDER/CARPENTER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR MALCOLM CHARLES
Surname:	ELLIS
Service Address:	THE OLD SCHOOLHOUSE MIDDLETON WELSHPOOL POWYS UNITED KINGDOM SY21 8EN
Country/State Usually Resident:	WALES

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

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 JASON FRANCIS PRICE**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Service Address: **THE OLD SCHOOLHOUSE MIDDLETON
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 8EN**

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 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: **JASON FRANCIS PRICE**

Address **THE OLD SCHOOLHOUSE MIDDLETON
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 8EN**

Amount Guaranteed **1**

Name: **MALCOLM CHARLES ELLIS**

Address **THE OLD SCHOOLHOUSE MIDDLETON
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 8EN**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

RIDGEWAY VIEW (CHURCHSTOKE) MANAGEMENT COMPANY 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.

Subscriber:

Jason Francis Price

Authentication: Authenticated Electronically

Subscriber:

Malcolm Charles Ellis

Authentication: Authenticated Electronically

Dated: 17 Mar 2021