

**FILE COPY**



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

Company Number **13334777**

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

**WELL STREET DEVELOPMENTS 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 **14th April 2021**



\*N13334777M\*



**Companies House**



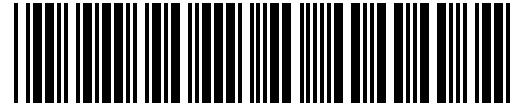
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/04/2021**

XA2CFQJ6

*Company Name in full:*

**WELL STREET DEVELOPMENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
ENGLAND IG10 1LP**

*Sic Codes:*

**68209  
68100  
41100**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*     **\*\*/10/1984**                      *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): **MRS CHRISTINE ANN**  
Surname: **ANDREWS**  
Service Address: **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM IG10 1LP**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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

## Company Director 3

Type: **Person**  
Full Forename(s): **MS ANN MARY**  
Surname: **HUGGINS**  
Service Address: **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM IG10 1LP**  
Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1941** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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

*Company Director* 4

Type:	Person
Full Forename(s):	MISS JESSIE ANN
Surname:	ANDREWS
Service Address:	51 HARWATER DRIVE LOUGHTON ESSEX UNITED KINGDOM IG10 1LP
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/12/1997**                      *Nationality:*        **BRITISH**  
*Occupation:*        **COMPANY 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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **RICKY JAMIE ANDREWS**

*Address* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTINE ANN ANDREWS**

*Address* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANN MARY HUGGINS**

*Address* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JESSIE ANN ANDREWS**

*Address* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 RICKY JAMIE ANDREWS**

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

*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH**

*Service Address:* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*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 shares in the company.**

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

---

*Names:* **MRS CHRISTINE ANN ANDREWS**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Service Address:* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*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 shares in the company.**

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

---

*Names:* **MS ANN MARY HUGGINS**

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

*Date of Birth:* **\*\*/05/1941** *Nationality:* **BRITISH**

*Service Address:* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*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 shares in the company.**

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

---

*Names:* **MISS JESSIE ANN ANDREWS**

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

*Date of Birth:* **\*\*/12/1997** *Nationality:* **BRITISH**

*Service Address:* **51 HARWATER DRIVE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1LP**

*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 shares in the company.**



## ***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**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WELL STREET DEVELOPMENTS 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.

Name of each subscriber	Authentication
RICKY JAMIE ANDREWS	Authenticated Electronically
CHRISTINE ANN ANDREWS	Authenticated Electronically
ANN MARY HUGGINS	Authenticated Electronically
JESSIE ANN ANDREWS	Authenticated Electronically

Dated: 13/04/2021