

FILE COPY



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

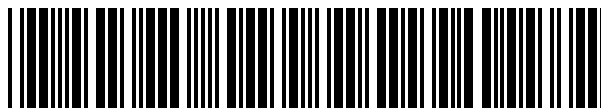
Company Number **13487086**

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

11 SANGORA ROAD (FREEHOLD) 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 **1st July 2021**



N13487086O



Companies House



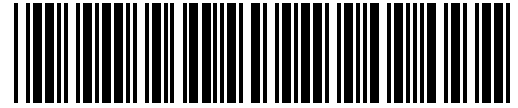
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/06/2021**

XA7NX89D

Company Name in full: **11 SANGORA ROAD (FREEHOLD) LIMITED**

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

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

Proposed Registered Office Address: **FLAT 2 11 SANGORA ROAD
LONDON
ENGLAND SW11 1RL**

Sic Codes: **98000**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **SCARLETT ROSEANNA**

Surname: **FREEMAN**

Former Names:

Service Address: **FLAT 1 11 SANGORA ROAD
LONDON
ENGLAND SW11 1RL**

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

Date of Birth: ****/11/1995** *Nationality:* **BRITISH**

Occupation: **EVENTS ASSISTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **ELEANOR JOY**

Surname: **CARR**

Former Names:

Service Address: **FLAT 3 11 SANGORA ROAD
LONDON
ENGLAND SW11 1RL**

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

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

Occupation: **LIFE COACH**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EDWARD FOGGIN**

Address **FLAT 2 11 SANGORA ROAD
LONDON
ENGLAND
SW11 1RL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SCARLETT FREEMAN**

Address **FLAT 1 11 SANGORA ROAD
LONDON
ENGLAND
SW11 1RL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELEANOR CARR**

Address **FLAT 3 11 SANGORA ROAD
LONDON
ENGLAND
SW11 1RL**

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 EDWARD PETER MYERS FOGGIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1988** *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.

<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **ELEANOR JOY CARR**

Country/State Usually Resident: **ENGLAND**

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

Service Address: **FLAT 3 11 SANGORA ROAD
LONDON
ENGLAND
SW11 1RL**

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<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **SCARLETT ROSEANNA FREEMAN**

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

Date of Birth: ****/11/1995** *Nationality:* **BRITISH**

Service Address: **FLAT 1 11 SANGORA ROAD
LONDON
ENGLAND
SW11 1RL**

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<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MICHAEL STAPLETON**

Agent's Address: **GRASSCROFT FOLLY CHASE
HOCKLEY
ENGLAND
SS5 4SF**

Authorisation

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

Agent's Name: **MICHAEL STAPLETON**

Agent's Address: **GRASSCROFT FOLLY CHASE
HOCKLEY
ENGLAND
SS5 4SF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

11 SANGORA ROAD (FREEHOLD) 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
EDWARD FOGGIN	Authenticated Electronically
SCARLETT FREEMAN	Authenticated Electronically
ELEANOR CARR	Authenticated Electronically

Dated: 29/06/2021