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





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

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

21 XA

Company Name in full:

11 SANGORA ROAD (FREEHOLD) LIMITED

Company Type: Private company limited by shares

Situation of Registered Office:

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

England and Wales

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Person
MR EDWARD PETER MYERS
FOGGIN
recorded as Company's registered office
ENGLAND

Date of Birth:**/10/1988Nationality:BRITISHOccupation:AUDIT MANAGER

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

Company Director 2

Туре:		Person	
Full Forename(s):	SCARLETT ROSEANNA	
Surname:		FREEMAN	
Former Names:			
Service Address:		FLAT 1 11 SANGORA ROAD LONDON ENGLAND SW11 1RL	
Country/State Us Resident:	sually	ENGLAND	
Date of Birth: Occupation:	**/11/1995 EVENTS A	Nationality: ASSISTANT	BRITISH

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: **/12/197 Occupation: LIFE CO	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted3Aggregate nominal value:3

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate unpaid:	0

Name: EDWARD FOGGIN

LondonNumber of shares:1SW11 1RLCurrency: Nominal value of each share: Amount unpaid:GBPName:SCARLETT FREEMAN0AddressFLAT 1 11 SANGORA ROAD LONDON ENGLANDClass of Shares: Currency: Nominal value of each share: Amount unpaid:0Name:ELEANOR CARRNumber of shares: SW11 1RL1Name:ELEANOR CARR0Name:ELEANOR CARR0AddressFLAT 3 11 SANGORA ROAD Number of shares: SW11 1RL0Name:ELEANOR CARRNumber of shares: Share: Amount unpaid: Shares: Amount unpaid: 10Name:ELEANOR CARRClass of Shares: SW11 1RL0Name:ELEANOR CARRClass of Shares: Shares: 10AddressFLAT 3 11 SANGORA ROAD SW11 1RLClass of Shares: Shares: Amount unpaid: 10AddressFLAT 3 11 SANGORA ROAD SW11 1RLClass of Shares: Currency: Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA ROAD SW11 1RLClass of Shares: Currency: Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA ROAD Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA ROAD Currency: Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA ROAD Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA ROAD Amount unpaid: SW11 1RL0AddressFLAT 3 11 SANGORA0AddressFLAT 3 11 SANGORA0Address </th <th>Address</th> <th>FLAT 2 11 SANGORA ROAD LONDON</th> <th>Class of Shares:</th> <th>ORDINARY</th>	Address	FLAT 2 11 SANGORA ROAD LONDON	Class of Shares:	ORDINARY
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-			Nominal value of each	1
Amount paid: 1			Amount unpaid:	0
			Amount paid:	1

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

Names: MR EDWARD PETER MYERS FOGGIN

Country/State Usually ENGLAND Resident:

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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names:	ELEANOR JOY CARR	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/12/1971	Nationality:	BRITISH
Service Address:	FLAT 3 11 SANGORA LONDON ENGLAND SW11 1RL	ROAD

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.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names:	SCARLETT ROSEANNA FREI	EMAN
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/11/1995	5 Nationality:	BRITISH
Service Address:	FLAT 1 11 SANGORA LONDON ENGLAND SW11 1RL	ROAD

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.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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