

**FILE COPY**



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

Company Number **13531883**

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

**RIVER LANE SERVICES 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 England and Wales

Given at Companies House, Cardiff, on **27th July 2021**



\*N13531883J\*



**Companies House**



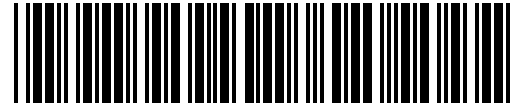
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **26/07/2021**

XA9IM4U2

*Company Name in full:*

**RIVER LANE SERVICES LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**3 HIGH BARN COTTAGES WARNFORD  
SOUTHAMPTON  
ENGLAND SO32 3LD**

*Sic Codes:*

**81100**

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

**Private (Ltd by Guarantee)**

*Company Director*      *1*

*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 ANDREW JOHN BAYNES**

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

*Date of Birth:* **\*\*/10/1954** *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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***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:* **ANDREW BAYNES**

*Address* **3 HIGH BARN COTTAGES WARNFORD  
SOUTHAMPTON  
ENGLAND  
SO32 3LD**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

---

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

*Name:* **ANDREW BAYNES**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---



# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of RIVER LANE SERVICES 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| ANDREW BAYNES           | Authenticated Electronically |

Dated: 26/07/2021