

FILE COPY



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

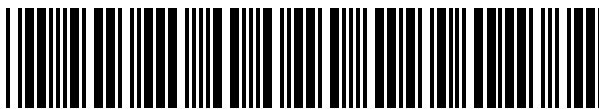
Company Number **13625080**

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

OWEN PARTNERSHIP 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 **16th September 2021**



N13625080C



Companies House



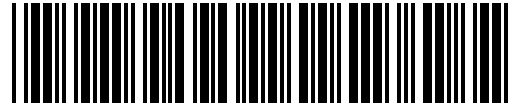
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/09/2021**

XAD2LLCZ

Company Name in full: **OWEN PARTNERSHIP LIMITED**

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

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

Proposed Registered Office Address: **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2NU**

Sic Codes: **70229**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN TIMOTHY OWEN**

Address **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSIE FRANCES OWEN**

Address **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANCESCA JANE OWEN**

Address **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTIAN JOHN OWEN**

Address **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NU**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 JOHN TIMOTHY OWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Service Address: **25A BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NU**

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 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: **QUARTET BUSINESS SERVICES GROUP LIMITED**

Agent's Address: **7 PENN ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7LN**

Authorisation

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

Agent's Name: **QUARTET BUSINESS SERVICES GROUP LIMITED**

Agent's Address: **7 PENN ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7LN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of OWEN PARTNERSHIP 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
JOHN TIMOTHY OWEN	Authenticated Electronically
JOSIE FRANCES OWEN	Authenticated Electronically
FRANCESCA JANE OWEN	Authenticated Electronically
CHRISTIAN JOHN OWEN	Authenticated Electronically

Dated: 15/09/2021