

**FILE COPY**



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

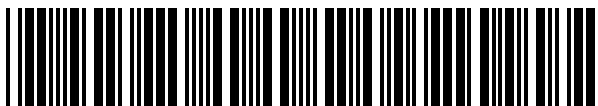
Company Number **13660275**

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

**DUCHY HOLDINGS 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 **4th October 2021**



\*N13660275H\*



**Companies House**



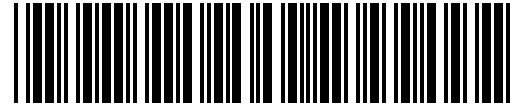
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/10/2021**

XAEEYPBD

*Company Name in full:*

**DUCHY HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**32 RAVEL CLOSE OLD FARM PARK  
MILTON KEYNES  
UNITED KINGDOM MK7 8EY**

*Sic Codes:*

**68100**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director*      2

Type:	Person
Full Forename(s):	MRS VICTORIA MARGARET
Surname:	GURNEY
Service Address:	32 RAVEL CLOSE OLD FARM PARK MILTON KEYNES UNITED KINGDOM MK7 8EY
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/07/1973**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

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

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

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

## *Initial Shareholdings*

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*Name:*           **CHRISTIAN JAMES  
GURNEY**

*Class of Shares:*           **ORDINARY**

*Address*       **32 RAVEL CLOSE OLD  
FARM PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8EY**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **VICTORIA MARGARET  
GURNEY**

*Class of Shares:*           **ORDINARY**

*Address*       **32 RAVEL CLOSE OLD  
FARM PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8EY**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **MR CHRISTIAN JAMES GURNEY**

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

*Date of Birth:* **\*\*/06/1973** *Nationality:* **BRITISH**

*Service Address:* **32 RAVEL CLOSE OLD FARM PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8EY**

*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 50% but less than 75% of the shares in the company.**

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

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*Names:* **MRS VICTORIA MARGARET GURNEY**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**

*Service Address:* **32 RAVEL CLOSE OLD FARM PARK  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8EY**

*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 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **CHRISTIAN JAMES GURNEY**  
*Authenticated* **YES**  
*Name:* **VICTORIA MARGARET GURNEY**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of DUCHY HOLDINGS 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
CHRISTIAN JAMES GURNEY	Authenticated Electronically
VICTORIA MARGARET GURNEY	Authenticated Electronically

Dated: 04/10/2021