

**FILE COPY**



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

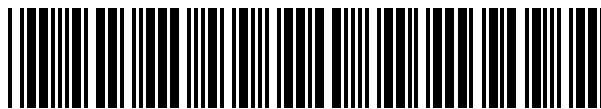
Company Number **13876778**

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

**PARTY MATTERS 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 **27th January 2022**



\*N13876778Y\*



**Companies House**



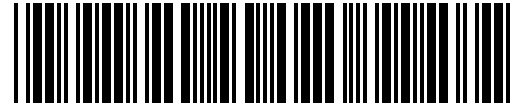
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **26/01/2022**

XAWID3XT

*Company Name in full:*

**PARTY MATTERS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**24 HIGH STREET  
NEW ROMNEY  
ENGLAND TN28 8BY**

*Sic Codes:*

**47190**

*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 KELLY**

*Surname:* **ASHFORD**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/07/1979**                      *Nationality:*    **ENGLISH**

*Occupation:* **EQUALITY AND INCLUSION ADVISER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR TERENCE CHARLES**

Surname: **ASHFORD**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/06/1953**                      *Nationality:*    **ENGLISH**

*Occupation:* **RETIRED**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MRS JANET MARION**

Surname: **ASHFORD**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1951**                      *Nationality:*        **ENGLISH**

*Occupation:* **RETIRED**

*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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **TERENCE ASHFORD**

*Address* **24 HIGH STREET  
NEW ROMNEY  
ENGLAND  
TN28 8BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KELLY ASHFORD**

*Address* **24 HIGH STREET  
NEW ROMNEY  
ENGLAND  
TN28 8BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TERENCE ASHFORD**

*Address* **24 HIGH STREET  
NEW ROMNEY  
ENGLAND  
TN28 8BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JANET ASHFORD**

*Address* **24 HIGH STREET  
NEW ROMNEY  
ENGLAND  
TN28 8BY**

*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)***

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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 TERENCE ALBERT CHARLES ASHFORD**

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

*Date of Birth:* **\*\*/02/1974** *Nationality:* **ENGLISH**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **MRS KELLY ASHFORD**

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

*Date of Birth:* **\*\*/07/1979** *Nationality:* **ENGLISH**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **MR TERENCE CHARLES ASHFORD**

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

*Date of Birth:* **\*\*/06/1953** *Nationality:* **ENGLISH**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **MRS JANET MARION ASHFORD**

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

*Date of Birth:* **\*\*/02/1953** *Nationality:* **ENGLISH**

*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 has the right to exercise, or actually exercises, significant influence or control over 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.*

<i>Name:</i>	<b>TERENCE ASHFORD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KELLY ASHFORD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TERENCE ASHFORD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JANET ASHFORD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PARTY MATTERS 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
TERENCE ASHFORD	Authenticated Electronically
KELLY ASHFORD	Authenticated Electronically
TERENCE ASHFORD	Authenticated Electronically
JANET ASHFORD	Authenticated Electronically

Dated: 26/01/2022