

FILE COPY



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

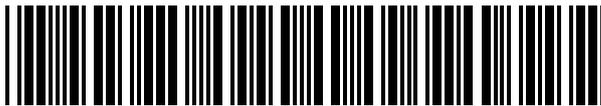
Company Number **13956976**

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

SOMERVILLE (SHANKLIN) LTD

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 **5th March 2022**



N13956976X



Companies House



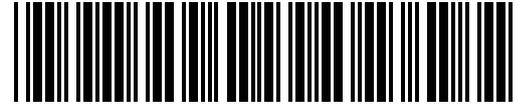
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ8FCZ

Company Name in full: **SOMERVILLE (SHANKLIN) LTD**

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

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

Proposed Registered Office Address: **SOMERVILLE COURT 14 ST GEORGES ROAD
SHANKLIN
ISLE OF WIGHT
UNITED KINGDOM PO37 6BA**

Sic Codes: **98000**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 5 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 5 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 5 |
| | | <i>Total aggregate nominal value:</i> | 5 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **CARA SMITH**

Address **4 ELM PLACE
ALDERSHOT
ENGLAND
GU11 3SU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA WALLIS**

Address **41 FIELDVIEW
EARLSFIELD
LONDON
ENGLAND
SW18 3HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN BUCK**

Address **FLAT 3 SOMERVILLE
COURT
14 ST GEORGES ROAD
SHANKLIN
ISLE OF WIGHT
ENGLAND
PO37 6BA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUNE BUCK**

Address **FLAT 3 SOMERVILLE
COURT
14 ST GEORGES ROAD
SHANKLIN
ISLE OF WIGHT
ENGLAND
PO37 6BA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA WALLIS**

Address **41 FIELDVIEW
EARLSFIELD
LONDON
ENGLAND
SW18 3HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MARIA WALLIS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Service Address: **41 FIELDVIEW
EARLSFIELD
LONDON
ENGLAND
SW18 3HG**

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 shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

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

Name: **CARA SMITH**
Authenticated **YES**

Name: **MARIA WALLIS**
Authenticated **YES**

Name: **ALAN BUCK**
Authenticated **YES**

Name: **JUNE BUCK**
Authenticated **YES**

Name: **MARIA WALLIS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SOMERVILLE (SHANKLIN) 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 and to take at least one share.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| CARA SMITH | Authenticated Electronically |
| MARIA WALLIS | Authenticated Electronically |
| ALAN BUCK | Authenticated Electronically |
| JUNE BUCK | Authenticated Electronically |
| MARIA WALLIS | Authenticated Electronically |

Dated: 03/03/2022