

FILE COPY



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

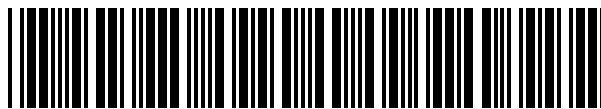
Company Number **13956976**

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



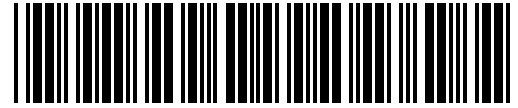
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



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)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MARIA**

Surname: **WALLIS**

Former Names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ALAN RALPH**

Surname: **BUCK**

Former Names:

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

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS JUNE MARIA**

Surname: **BUCK**

Former Names:

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

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	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.

<i>Name:</i>	CARA SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	MARIA WALLIS
<i>Authenticated</i>	YES
<i>Name:</i>	ALAN BUCK
<i>Authenticated</i>	YES
<i>Name:</i>	JUNE BUCK
<i>Authenticated</i>	YES
<i>Name:</i>	MARIA WALLIS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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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