

**FILE COPY**



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

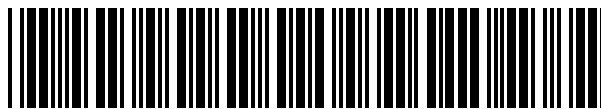
Company Number **14042743**

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

**ANDREW CHEESMAN 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 **12th April 2022**



\*N14042743C\*



**Companies House**



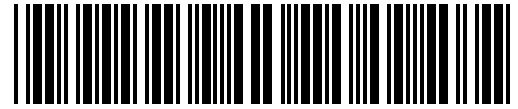
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **12/04/2022**

*XB1QUE9T*

*Company Name in full:*

**ANDREW CHEESMAN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4, WILLOWS GATE STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND OX27 9AU**

*Sic Codes:*

**70229**

*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.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*            **ANDREW JOHN CHEESMAN**

*Address*        **UNIT 4, WILLOWS GATE  
STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

*Class of Shares:*        **ORDINARY A**

*Number of shares:*        **1**

*Currency:*                **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*            **DEBORAH KING**

*Address*        **UNIT 4, WILLOWS GATE  
STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

*Class of Shares:*        **ORDINARY B**

*Number of shares:*        **1**

*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 ANDREW JOHN CHEESMAN**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4, WILLOWS GATE STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

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



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

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*Names:* **MS DEBORAH KING**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4, WILLOWS GATE STOKE LYNE ROAD  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 9AU**

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## ***Statement of Compliance***

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*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:* **STACK & JONES LTD**

*Agent's Address:* **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

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## ***Authorisation***

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

*Agent's Name:* **STACK & JONES LTD**

*Agent's Address:* **4 WILLOWS GATE STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ANDREW CHEESMAN 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
ANDREW JOHN CHEESMAN	Authenticated Electronically
DEBORAH KING	Authenticated Electronically

Dated: 12/04/2022