

FILE COPY



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

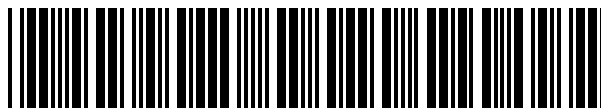
Company Number **14304505**

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

2 COLLEGE MEWS 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 **18th August 2022**



N143045059



Companies House



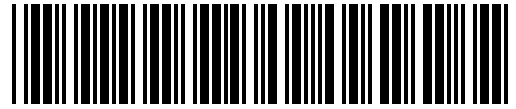
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/08/2022**

XBAO9D0Z

Company Name in full: **2 COLLEGE MEWS LTD**

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

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

Proposed Registered Office Address: **49 LONDON STREET
READING
ENGLAND RG1 4PS**

Sic Codes: **68209**

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): **MR SIMON**

Surname: **WALLWORK**

Former Names:

Service Address: **C/O OCG ACCOUNTANTS BIZ HUB TEES VALLEY
BELASIS HALL TECHNOLOGY PARK
BILLINGHAM
ENGLAND TS23 4EA**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WALLWORK CAPITAL LTD**

Address **49 LONDON STREET
READING
ENGLAND
RG1 4PS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON WALLWORK**

Address **49 LONDON STREET
READING
ENGLAND
RG1 4PS**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MR SIMON WALLWORK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Service Address: **49 LONDON STREET
READING
ENGLAND
RG1 4PS**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **WALLWORK CAPITAL LTD**

Service Address: **49 LONDON STREET
READING
ENGLAND
RG1 4PS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **11066069**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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: **OCG ACCOUNTANTS LTD**

Agent's Address: **C/O OCG ACCOUNTANTS LTD COXWOLD WAY
BELASIS HALL TECHNOLOGY PARK
BILLINGHAM
ENGLAND
TS23 4EA**

Authorisation

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

Agent's Name: **OCG ACCOUNTANTS LTD**

Agent's Address: **C/O OCG ACCOUNTANTS LTD COXWOLD WAY
BELASIS HALL TECHNOLOGY PARK
BILLINGHAM
ENGLAND
TS23 4EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 2 COLLEGE MEWS 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
WALLWORK CAPITAL LTD	Authenticated Electronically
SIMON WALLWORK	Authenticated Electronically

Dated: 18/08/2022