

FILE COPY



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

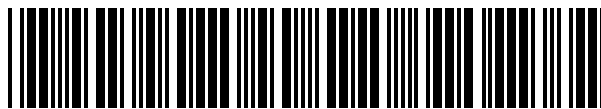
Company Number **14350372**

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

RWK PROPERTY 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 September 2022**



N14350372C



Companies House



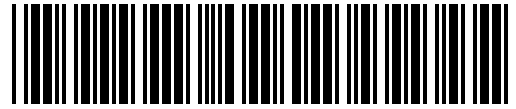
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/09/2022**

XBCDHC81

Company Name in full:

RWK PROPERTY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND LA1 1ET**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MISS KATE
Surname:	KNIGHT
Service Address:	C/O META TAX 67 CHURCH STREET LANCASTER ENGLAND LA1 1ET
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1992** *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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT WILSON**

Address **C/O META TAX 67 CHURCH
STREET
LANCASTER
ENGLAND
LA1 1ET**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KATE KNIGHT**

Address **C/O META TAX 67 CHURCH
STREET
LANCASTER
ENGLAND
LA1 1ET**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 ROBERT WILSON**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Service Address: **C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

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 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MISS KATE KNIGHT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Service Address: **C/O META TAX 67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

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 50% but less than 75% of the shares in 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: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

Authorisation

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

Agent's Name: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RWK PROPERTY 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
ROBERT WILSON	Authenticated Electronically
KATE KNIGHT	Authenticated Electronically

Dated: 12/09/2022