

FILE COPY



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

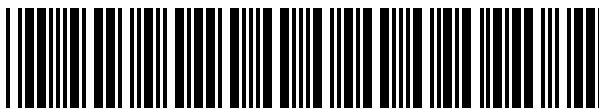
Company Number **14562622**

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

RENEW WESTON LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **30th December 2022**



N14562622F



Companies House



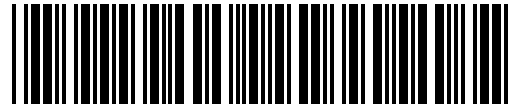
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/12/2022**

XBJUNAV6

Company Name in full:

RENEW WESTON LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 ORCHARD PLACE
WESTON-SUPER-MARE
ENGLAND BS23 1QP**

Sic Codes:

95240

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS KAREN THORDIS LEE**

Surname: **ROBERTS**

Former Names:

Service Address: **20 HOLLAND STREET
WESTON-SUPER-MARE
ENGLAND BS23 2UP**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **FURNITURE RESTORER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS LIN**

Surname: **TOULCHER**

Former Names:

Service Address: **1A BACK STREET
WESTON-SUPER-MARE
ENGLAND BS23 1RF**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **ARTIST**

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

Company Director 3

Type: **Person**

Full Forename(s): **CLLR GILL**

Surname: **BUTE**

Former Names:

Service Address: **1 WENTWOOD DRIVE
WESTON-SUPER-MARE
ENGLAND BS24 9NB**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR/COUNCILLOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR. JEREMY**

Surname: **HUGHES**

Former Names:

Service Address: **8 CONNAUGHT PLACE
WESTON-SUPER-MARE
ENGLAND BS23 2QA**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **ARTIST**

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

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: **MRS KAREN THORDIS LEE ROBERTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Service Address: **20 HOLLAND STREET
WESTON-SUPER-MARE
ENGLAND
BS23 2UP**

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

Individual Person with Significant Control details

Names: **MS LIN TOULCHER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Service Address: **1A BACK STREET
WESTON-SUPER-MARE
ENGLAND
BS23 1RF**

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

Individual Person with Significant Control details

Names: **CLLR GILL BUTE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Service Address: **1 WENTWOOD DRIVE
WESTON-SUPER-MARE
ENGLAND
BS24 9NB**

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

Individual Person with Significant Control details

Names: **MR JEREMY HAYES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Service Address: **8 CONNAUGHT PLACE
WESTON-SUPER-MARE
ENGLAND
BS23 2QA**

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

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **KAREN ROBERTS**

Address **20 HOLLAND STREET
WESTON-SUPER-MARE
ENGLAND
BS23 2UP**

Amount Guaranteed **1**

Name: **LIN TOULCHER**

Address **1A BACK STREET
WESTON-SUPER-MARE
ENGLAND
BS23 1RF**

Amount Guaranteed **1**

Name: **GILL BUTE**

Address **1 WENTWOOD DRIVE
WESTON-SUPER-MARE
ENGLAND
BS24 9NB**

Amount Guaranteed **1**

Name: **JEREMY HUGHES**

Address **8 CONNAUGHT PLACE
WESTON-SUPER-MARE
ENGLAND
BS23 2QA**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	KAREN ROBERTS
<i>Authenticated</i>	YES
<i>Name:</i>	LIN TOULCHER
<i>Authenticated</i>	YES
<i>Name:</i>	GILL BUTE
<i>Authenticated</i>	YES
<i>Name:</i>	JEREMY HUGHES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of RENEW WESTON 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.

Name of each subscriber	Authentication
KAREN ROBERTS	Authenticated Electronically
LIN TOULCHER	Authenticated Electronically
GILL BUTE	Authenticated Electronically
JEREMY HUGHES	Authenticated Electronically

Dated: 29/12/2022