

FILE COPY



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

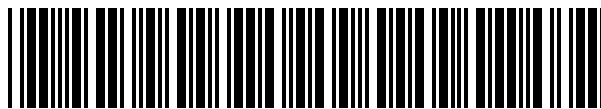
Company Number **14729494**

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

COLCLOUGH, JEWSON & RIVERS 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 **14th March 2023**



N14729494R



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: **13/03/2023**

XBZ705MA

Company Name in full:

COLCLOUGH, JEWSON & RIVERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PARK LODGE BROOKLANDS FARM BOTLEY ROAD
BISHOPS WALTHAM
SOUTHAMPTON
ENGLAND SO32 1DR**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARTIN RICHARD**

Surname: **JEWSON**

Former Names:

Service Address: **34 WIDNEY MANOR ROAD
SOLIHULL
ENGLAND B91 3JQ**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR TOMMY**

Surname: **COLCLOUGH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR NEIL STANFORD**

Surname: **RIVERS**

Former Names:

Service Address: **ASHLEY HOUSE BELBINS**
ROMSEY
ENGLAND SO51 0PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	400000
<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>	400000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN JEWSON**

Address **34 WIDNEY MANOR ROAD
SOLIHULL
ENGLAND
B91 3JQ**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **4000**

Amount unpaid: **0**

Amount paid: **4000**

Name: **TOMMY COLCLOUGH**

Address **PARK LODGE
BROOKLANDS FARM
BOTLEY ROAD
BISHOPS WALTHAM
SOUTHAMPTON
ENGLAND
SO32 1DR**

Class of Shares: **ORDINARY**

Number of shares: **38**

Currency: **GBP**

Nominal value of each share: **4000**

Amount unpaid: **0**

Amount paid: **4000**

Name: **NEIL RIVERS**

Address **ASHLEY HOUSE BELBINS
ROMSEY
ENGLAND
SO51 0PE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **4000**

Amount unpaid: **0**

Amount paid: **4000**

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 MARTIN RICHARD JEWSON**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Service Address: **34 WIDNEY MANOR ROAD
SOLIHULL
ENGLAND
B91 3JQ**

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.

Individual Person with Significant Control details

Names: **MR TOMMY COLCLOUGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Statement of Compliance

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

<i>Name:</i>	MARTIN JEWSON
<i>Authenticated</i>	YES
<i>Name:</i>	TOMMY COLCLOUGH
<i>Authenticated</i>	YES
<i>Name:</i>	NEIL RIVERS
<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

COLCLOUGH, JEWSON & RIVERS 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
MARTIN JEWSON	Authenticated Electronically
TOMMY COLCLOUGH	Authenticated Electronically
NEIL RIVERS	Authenticated Electronically

Dated: 13/03/2023