# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14786452

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

### SURVEYOR NOW 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 7th April 2023



\*N14786452O\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

*Received for filing in Electronic Format on the:* 07/04/2023



Company Name in SURVEYOR NOW LTD full: Company Type: Private company limited by shares Situation of **England and Wales** Registered Office: Proposed Registered **5 BARNFIELD COTTAGES NEWTON LANE** Office Address: ALTON HAMPSHIRE **UNITED KINGDOM GU34 3RH** Sic Codes: 74902 71129

*I* wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

### Company Director 1

Туре:		Person	
Full Forename(	(s):	ALEXANDER HOWARD	
Surname:		BENNETT	
Service Address	:	recorded as Company's registe	ered office
Country/State U Resident:	Jsually	UNITED KINGDOM	
Date of Birth:	**/05/1981	Nationality:	ENGLISH
Occupation:	DIRECTO	DR	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

# ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

#### Statement of Capital (Totals)

Currency:

GBP

Total number of shares: Total aggregate nominal value: Total aggregate unpaid:

1

1

0

#### Name: ALEXANDER BENNETT

Address	5 BARNFIELD COTTAGES NEWTON LANE	Class of Shares:	ORDINARY
	ALTON	Number of shares:	1
	HAMPSHIRE	Currency:	GBP
	UNITED KINGDOM	Nominal value of each	1
	GU34 3RH	share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names: ALEXANDER HOWARD BENNETT

Country/State Usually Resident: **UNITED KINGDOM** 

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

ENGLISH

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
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.

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

Name: Authenticated ALEXANDER BENNETT YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of SURVEYOR NOW 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
ALEXANDER BENNETT	Authenticated Electronically

Dated: 07/04/2023