

**FILE COPY**



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

Company Number **14796575**

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

**REAVILL HOLDING 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 **12th April 2023**



\*N14796575V\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/04/2023**

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*Company Name in full:* **REAVILL HOLDING LTD**

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

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

*Proposed Registered Office Address:* **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND CT12 4EY**

*Sic Codes:* **64209**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MRS VICTORIA**

*Surname:*                **REAVILL**

*Service Address:*        **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND CT12 4EY**

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

*Date of Birth:*      **\*\*/05/1977**                      *Nationality:*      **BRITISH**

*Occupation:*        **DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR MATTHEW DAVID
Surname:	REAVILL
Service Address:	1 MONOCSTUNE MEWS MONKTON RAMSGATE KENT ENGLAND CT12 4EY
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/02/1976**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **VICTORIA REAVILL**

*Address* **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND  
CT12 4EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW DAVID REAVILL**

*Address* **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND  
CT12 4EY**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS VICTORIA REAVILL**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**

*Service Address:* **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND  
CT12 4EY**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR MATTHEW DAVID REAVILL**

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Service Address:* **1 MONOCSTUNE MEWS  
MONKTON  
RAMSGATE  
KENT  
ENGLAND  
CT12 4EY**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:* **KENT COAST ACCOUNTS LTD**

*Agent's Address:* **39 BROOKE AVENUE  
GARLINGE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 5NG**

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## ***Authorisation***

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

*Agent's Name:* **KENT COAST ACCOUNTS LTD**

*Agent's Address:* **39 BROOKE AVENUE  
GARLINGE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 5NG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of REAVILL HOLDING 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
VICTORIA REAVILL	Authenticated Electronically
MATTHEW DAVID REAVILL	Authenticated Electronically

Dated: 12/04/2023