

FILE COPY



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

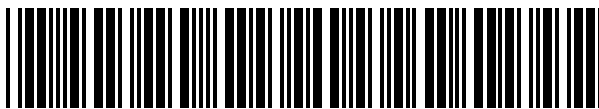
Company Number **15016100**

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

ARKITEK DESIGN 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 **20th July 2023**



N150161001



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: **19/07/2023**

XC834977

Company Name in full:

ARKITEK DESIGN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE RIVENDELL CENTRE WHITE HORSE LANE
MALDON
ESSEX
ENGLAND CM9 5QP**

Sic Codes:

71111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SMITH**

Service Address: **THE RIVENDELL CENTRE WHITE HORSE LANE
MALDON
ESSEX
ENGLAND CM9 5QP**

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

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MATTHEW JAMES**

Surname: **HANCOCK**

Service Address: **THE RIVENDELL CENTRE WHITE HORSE LANE
MALDON
ESSEX
ENGLAND CM9 5QP**

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

Date of Birth: ****/10/1990** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MATTHEW DANIEL**

Surname: **KIMBER**

Service Address: **243A LARKSHALL ROAD
LONDON
UNITED KINGDOM E4 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** 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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BILLY SMITH**

Address **THE RIVENDELL CENTRE
WHITE HORSE LANE
MALDON
ESSEX
ENGLAND
CM9 5QP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW JAMES
HANCOCK**

Address **THE RIVENDELL CENTRE
WHITE HORSE LANE
MALDON
ESSEX
ENGLAND
CM9 5QP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW DANIEL
KIMBER**

Address **THE RIVENDELL CENTRE
WHITE HORSE LANE
MALDON
ESSEX
ENGLAND
CM9 5QP**

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 BILLY SMITH**

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

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Service Address: **THE RIVENDELL CENTRE WHITE HORSE LANE
MALDON
ESSEX
ENGLAND
CM9 5QP**

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 shares in the company.
<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 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 MATTHEW JAMES HANCOCK**

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

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Service Address: **THE RIVENDELL CENTRE WHITE HORSE LANE
MALDON
ESSEX
ENGLAND
CM9 5QP**

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<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.

Individual Person with Significant Control details

Names: **MR MATTHEW DANIEL KIMBER**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Service Address: **243A LARKSHALL ROAD
LONDON
UNITED KINGDOM
E4 9HY**

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<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 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.

Name: **BILLY SMITH**

Authenticated **YES**

Name: **MATTHEW JAMES HANCOCK**

Authenticated **YES**

Name: **MATTHEW DANIEL KIMBER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ARKITEK DESIGN 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
BILLY SMITH	Authenticated Electronically
MATTHEW JAMES HANCOCK	Authenticated Electronically
MATTHEW DANIEL KIMBER	Authenticated Electronically

Dated: 19/07/2023