

FILE COPY



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

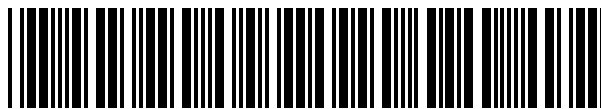
Company Number **15279546**

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

PRUNUS MANAGEMENT LIMITED

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 **13th November 2023**



N15279546Q



Companies House



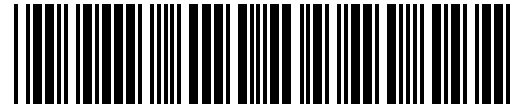
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/11/2023**

XCG5F154

Company Name in full:

PRUNUS MANAGEMENT LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ORCHARD COTTAGE CHRISTCHURCH ROAD
DOWNTON
LYMINGTON
ENGLAND SO41 0LA**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MISS BEVERLEY
Surname:	STANDFIELD
Former Names:	
Service Address:	35 PRUNUS CLOSE FERNDOWN ENGLAND BH22 9TG
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNT ADMINISTRATOR**

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 PAMELA ROSEMARY KITCHIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946** *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 shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS BEVERLEY STANDFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Service Address: **35 PRUNUS CLOSE
FERNDOWN
ENGLAND
BH22 9TG**

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.

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: **PAMELA KITCHIN**

Address **ORCHARD COTTAGE CHRISTCHURCH ROAD
DOWNTON
LYMINGTON
ENGLAND
SO41 0LA**

Amount Guaranteed **1**

Name: **BEVERLEY STANDFIELD**

Address **35 PRUNUS CLOSE
FERNDOWN
ENGLAND
BH22 9TG**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **PAMELA KITCHIN**
Authenticated **YES**
Name: **BEVERLEY STANDFIELD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of PRUNUS MANAGEMENT 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.

Name of each subscriber	Authentication
PAMELA KITCHIN	Authenticated Electronically
BEVERLEY STANDFIELD	Authenticated Electronically

Dated: 12/11/2023