

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11749241**

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

**POCOCKS ASSETS 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 **4th January 2019**



\* N11749241G \*



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: 03/01/2019*

X7WC0YTE

*Company Name in full:*

**POCOCKS ASSETS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE GRAPES WESTGATE STREET  
BATH  
UNITED KINGDOM BA1 1EQ**

*Sic Codes:*

**56302**

*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):***        **MR JOHN**

***Surname:***                **LEIPER**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/03/1966**                      ***Nationality:***    **BRITISH**

***Occupation:***    **PUBLICAN**

***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>A</b>	<i>Number allotted</i>	<b>60</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>60</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>60</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>180</b>
		<i>Total aggregate nominal value:</i>	<b>180</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JOHN LEIPER**

*Address*       **THE GRAPES WESTGATE  
STREET  
BATH  
UNITED KINGDOM  
BA1 1EQ**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **60**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **RICHARD GILL**

*Address*       **THE GRAPES WESTGATE  
STREET  
BATH  
UNITED KINGDOM  
BA1 1EQ**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **60**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **JOSS LEIPER-GILL**

*Address*       **THE GRAPES WESTGATE  
STREET  
BATH  
WILTSHIRE  
UNITED KINGDOM  
BA1 1EQ**

*Class of Shares:*       **C ORDINARY**

*Number of shares:*       **30**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **RUBIN LEIPER-GILL**

*Address*       **THE GRAPES WESTGATE  
STREET  
BATH  
WILTSHIRE  
UNITED KINGDOM  
BA1 1EQ**

*Class of Shares:*       **C ORDINARY**

*Number of shares:*       **30**

*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:*** **MR JOHN LEIPER**

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

***Date of Birth:*** **\*\*/03/1966** ***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>	<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 RICHARD GILL**

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

***Date of Birth:*** **\*\*/12/1942** ***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>	<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:*                   **GMSM ACCOUNTING LIMITED**

*Agent's Address:*               **UNIT 4 - LEIGH COURT BUSINESS CENTRE PILL ROAD  
ABBOTS LEIGH  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM  
BS8 3RA**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **GMSM ACCOUNTING LIMITED**

*Agent's Address:*               **UNIT 4 - LEIGH COURT BUSINESS CENTRE PILL ROAD  
ABBOTS LEIGH  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM  
BS8 3RA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of POCOCKS ASSETS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
John Leiper	Authenticated Electronically
Richard Gill	Authenticated Electronically
Joss Leiper-Gill	Authenticated Electronically
Rubin Leiper-Gill	Authenticated Electronically

Dated: 03/01/2019