

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12318732

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

**JONATHAN FORD & CO LEGAL SERVICES 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 **18th November 2019**



\* N12318732E \*



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: **15/11/2019**

**X8I9E7H1**

*Company Name in full:*

**JONATHAN FORD & CO LEGAL SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MAXWELL HOUSE LIVERPOOL INNOVATION PARK  
360 EDGE LANE DRIVE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L7 9NJ**

*Sic Codes:*

**69109**

*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 JONATHAN ROBERT**

***Surname:***                **FORD**

***Service Address:***        **MAXWELL HOUSE LIVERPOOL INNOVATION PARK  
360 EDGE LANE DRIVE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L7 9NJ**

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

***Date of Birth:***    **\*\*/11/1968**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHARTERED  
ACCOUNTANT**

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MRS SARAH MICHELLE

**Surname:** CATHERALL

**Former Names:** SARAH MICHELLE ARMITAGE

**Service Address:** **MAXWELL HOUSE LIVERPOOL INNOVATION PARK**  
**360 EDGE LANE DRIVE**  
**LIVERPOOL**  
**MERSEYSIDE**  
**ENGLAND L7 9NJ**

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

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**

**Occupation:** CHARTERED  
ACCOUNTANT

*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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<i>Name:</i>	<b>JONATHAN FORD &amp; CO LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>MAXWELL HOUSE LIVERPOOL INNOVATION PARK 360 EDGE LANE DRIVE LIVERPOOL MERSEYSIDE ENGLAND L7 9NJ</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 JONATHAN ROBERT FORD

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

***Date of Birth:*** \*\*/11/1968 ***Nationality:*** BRITISH

***Service Address:*** MAXWELL HOUSE LIVERPOOL INNOVATION PARK  
360 EDGE LANE DRIVE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L7 9NJ

*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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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:*      **JONATHAN FORD & CO LIMITED**

*Agent's Address:*      **OFFICE 1 FLOOR 1 MAXWELL HOUSE  
LIVERPOOL INNOVATION PARK, EDGE LANE  
LIVERPOOL  
ENGLAND  
L7 9NJ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **JONATHAN FORD & CO LIMITED**

*Agent's Address:*      **OFFICE 1 FLOOR 1 MAXWELL HOUSE  
LIVERPOOL INNOVATION PARK, EDGE LANE  
LIVERPOOL  
ENGLAND  
L7 9NJ**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of JONATHAN FORD & CO LEGAL SERVICES 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**

Jonathan Ford & Co Limited  
Date: 15/11/2019

Digitally Signed