

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13074248

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

**A AND R PROPERTIES (WALTHAM ABBEY) 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 9th December 2020



\* N13074248G \*



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: **09/12/2020**

**X9J100XS**

*Company Name in full:* **A AND R PROPERTIES (WALTHAM ABBEY) LIMITED**

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

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

*Proposed Registered Office Address:* **RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND AL6 9EN**

*Sic Codes:* **68209**

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

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MR RICARDO		
Surname:	GIBBS		
Service Address:	RIVERSIDE HOUSE 14 PROSPECT PLACE WELWYN HERTFORDSHIRE ENGLAND AL6 9EN		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1969	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):***        **MRS ANNA MARIA**

***Surname:***                **GIBBS**

***Service Address:***        **RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND AL6 9EN**

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

***Date of Birth:***    **\*\*/10/1981**                      ***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>50</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</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:* **RICARDO GIBBS**

*Address* **RIVERSIDE HOUSE 14  
PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9EN**

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

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANNA MARIA GIBBS**

*Address* **RIVERSIDE HOUSE 14  
PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9EN**

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

*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:*** MR RICARDO GIBBS

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

***Date of Birth:*** \*\*/02/1969 ***Nationality:*** BRITISH

***Service Address:*** RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9EN

***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:*** MRS ANNA MARIA GIBBS

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

***Date of Birth:*** \*\*/10/1981 ***Nationality:*** BRITISH

***Service Address:*** RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9EN

***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:*                      **RS PARTNERSHIP LIMITED**

*Agent's Address:*                      **RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 9EN**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **RS PARTNERSHIP LIMITED**

*Agent's Address:*                      **RIVERSIDE HOUSE 14 PROSPECT PLACE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 9EN**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of A AND R PROPERTIES (WALTHAM ABBEY) 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**

Mr Ricardo Gibbs

Mrs Anna Maria Gibbs

Date: 09/12/2020

Digitally Signed

Digitally Signed