

FILE COPY



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

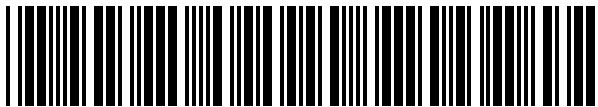
Company Number **13295751**

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

R B WALTERS ESTATE AGENTS LTD

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 **26th March 2021**



N13295751K



Companies House



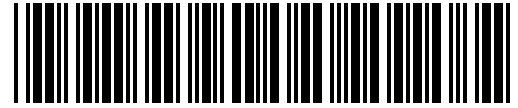
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/03/2021**

XA102U9E

Company Name in full: **R B WALTERS ESTATE AGENTS LTD**

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

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

Proposed Registered Office Address: **19 HAWK CLOSE
ABBEYDALE
GLOUCESTER
ENGLAND GL4 4WE**

Sic Codes: **68310**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MS BETHANY JAYNE**

Surname: **SMITH**

Former Names:

Service Address: **HAVEN COTTAGE STROUD ROAD
BROOKTHORPE
GLOUCESTER
ENGLAND GL4 0UQ**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUSSELL WALTERS**

Address **HAVEN COTTAGE STROUD
ROAD
BROOKTHORPE
GLOUCESTER
ENGLAND
GL4 0UQ**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BETHANY SMITH**

Address **HAVEN COTTAGE STROUD
ROAD
BROOKTHORPE
GLOUCESTER
ENGLAND
GL4 0UQ**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN WILKINS**

Address **19 HAWK CLOSE
ABBEYDALE
GLOUCESTER
ENGLAND
GL4 4WE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD WILKINS**

Address **19 HAWK CLOSE
ABBEYDALE
GLOUCESTER
ENGLAND
GL4 4WE**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 RUSSELL KENNETH WALTERS**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Service Address: **HAVEN COTTAGE STROUD ROAD
BROOKTHORPE
GLOUCESTER
ENGLAND
GL4 0UQ**

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 voting rights in the company.
<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 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: **MS BETHANY JAYNE SMITH**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Service Address: **HAVEN COTTAGE STROUD ROAD
BROOKTHORPE
GLOUCESTER
ENGLAND
GL4 0UQ**

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 voting rights in the company.
<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 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.

<i>Name:</i>	RUSSELL WALTERS
<i>Authenticated</i>	YES
<i>Name:</i>	BETHANY SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	KAREN WILKINS
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD WILKINS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of R B WALTERS ESTATE AGENTS LTD

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
RUSSELL WALTERS	Authenticated Electronically
BETHANY SMITH	Authenticated Electronically
KAREN WILKINS	Authenticated Electronically
RICHARD WILKINS	Authenticated Electronically

Dated: 25/03/2021