

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10153278**

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

**KWP BUILD BY DESIGN 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 **28th April 2016**



\*N10153278E\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 27/04/2016*



X55RS76H

*Company Name  
in full:*

**KWP BUILD BY DESIGN LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NO 5 CROYDON LANE CROYDON LANE  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3AS**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN WILLIAM**

*Surname:*                            **PEARE**

*Former names:*

*Service Address:*                **4 THE RISE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5PT**

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

*Date of Birth:*    **\*\*/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ANTHONY**

*Surname:* **PEARE**

*Former names:*

*Service Address:* **4 THE RISE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5PT**

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

*Date of Birth:* **\*\*/12/1988** *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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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* KEVIN PEARE

*Address:* 4 THE RISE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5PT

*Class of share:* ORDINARY

*Number of shares:* 51

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* WILLIAM PEARE

*Address:* 4 THE RISE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5PT

*Class of share:* ORDINARY

*Number of shares:* 30

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* THOMAS PEARE

*Address:* 4 THE RISE  
TADWORTH  
SURREY  
ENGLAND  
KT20 5PT

*Class of share:* ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:*      SARAH PEARE

*Address:*   4 THE RISE  
                 TADWORTH  
                 SURREY  
                 ENGLAND  
                 KT20 5PT

*Class of share:*      ORDINARY

*Number of shares:*      4

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## 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:* **MAZE ACCOUNTANTS**

*Agent's Address:* **NO 5 CROYDON LANE NO 5 CROYDON LANE  
BANSTEAD  
UNITED KINGDOM  
SM7 3AS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MAZE ACCOUNTANTS**

*Agent's Address:* **NO 5 CROYDON LANE NO 5 CROYDON LANE  
BANSTEAD  
UNITED KINGDOM  
SM7 3AS**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KWP BUILD BY DESIGN 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
Kevin Peare	Authenticated Electronically
William Peare	Authenticated Electronically
Thomas Peare	Authenticated Electronically
Sarah Peare	Authenticated Electronically

Dated: 27/04/2016