

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10267088**

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

**A & S CLARKE 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 **7th July 2016**



\* N10267088J \*



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:* **06/07/2016**

*X5AN9IZ7*

*Company Name in full:*

**A & S CLARKE SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O KARA ACCOUNTANTS THE SQUARE  
FAWLEY  
SOUTHAMPTON  
UNITED KINGDOM SO45 1DD**

*Sic Codes:*

**74909**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Secretary* 1

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

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR AARON EDWARD**

Surname: **CLARKE**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/08/1972**                      *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>A</b>        | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>1</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>1</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>1</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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>2</b> |

## *Initial Shareholdings*

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*Name:*           **AARON CLARKE**

*Address*       **41 ROLLESTONE ROAD  
HOLBURY  
SOUTHAMPTON  
ENGLAND  
SO45 2HB**

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

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **SHARLENE CLARKE**

*Address*       **41 ROLLESTONE ROAD  
HOLBURY  
SOUTHAMPTON  
ENGLAND  
SO45 2HB**

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

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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 AARON EDWARD CLARKE**

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

*Date of Birth:* **\*\*/08/1972** *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> | 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 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. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company.                                                                                                                                                                                                                                                            |
| <i>Nature of control</i> | 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.            |
| <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.                                                                                                                                                                                                                                                         |

## ***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:* **KARA ACCOUNTANTS LTD**

*Agent's Address:* **KARA ACCOUNTANTS THE SQUARE  
FAWLEY  
SOUTHAMPTON  
UNITED KINGDOM  
SO45 1DD**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **KARA ACCOUNTANTS LTD**

*Agent's Address:* **KARA ACCOUNTANTS THE SQUARE  
FAWLEY  
SOUTHAMPTON  
UNITED KINGDOM  
SO45 1DD**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A & S CLARKE 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 | Authentication               |
|-------------------------|------------------------------|
| Aaron Clarke            | Authenticated Electronically |
| Sharlene Clarke         | Authenticated Electronically |

Dated: 06/07/2016