

**FILE COPY**



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

Company Number **10292301**

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

**ANTROBUS & BUTLER 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 **22nd July 2016**



\* N102923015 \*



**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:***21/07/2016**

*X5BNZ0H6*

*Company Name in full:* **ANTROBUS & BUTLER LIMITED**

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

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

*Proposed Registered Office Address:* **102 NORTH ROAD  
RICHMOND  
ENGLAND TW9 4HJ**

*Sic Codes:* **56103  
47290**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR STEVEN</b>
<i>Surname:</i>	<b>BUTLER</b>
<i>Service Address:</i>	<b>102 NORTH ROAD RICHMOND ENGLAND TW9 4HJ</b>

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



## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MRS ALISON**

*Surname:*                **COX**

*Service Address:*        **22 CRANEFORD WAY  
TWICKENHAM  
ENGLAND TW2 7SE**

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

*Date of Birth:*    **\*\*/01/1963**                      *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>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 PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN 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:* **ELIZABETH BUTLER**

*Address* **102 NORTH ROAD  
RICHMOND  
ENGLAND  
TW9 4HJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **66**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALISON COX**

*Address* **22 CRANEFORD WAY  
TWICKENHAM  
ENGLAND  
TW2 7SE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*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:* **MRS ELIZABETH BUTLER**

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Service Address:* **102 NORTH ROAD  
RICHMOND  
ENGLAND  
TW9 4HJ**

*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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights 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***

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*Names:* **MRS ALISON COX**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**

*Service Address:* **22 CRANEFORD WAY  
TWICKENHAM  
ENGLAND  
TW2 7SE**

*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 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:* **MCMANUS WILLIAMS LIMITED**

*Agent's Address:* **SUITE 2, BELLEVUE MANSIONS  
18-22 BELLEVUE ROAD  
CLEVEDON  
AVON  
UNITED KINGDOM  
BS21 7NU**

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## ***Authorisation***

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

*Agent's Name:* **MCMANUS WILLIAMS LIMITED**

*Agent's Address:* **SUITE 2, BELLEVUE MANSIONS  
18-22 BELLEVUE ROAD  
CLEVEDON  
AVON  
UNITED KINGDOM  
BS21 7NU**

# Company Having A Share Capital

## Memorandum of association of ANTROBUS & BUTLER 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

Mrs Elizabeth Butler  
Mrs Alison Cox  
Date: 21/07/2016

Digitally Signed  
Digitally Signed