

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10639603**

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

RANNY 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 **25th February 2017**



* N10639603F *



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: **24/02/2017**

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Company Name in full:

RANNY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SIR ROBERT PEEL HOUSE 178 BISHOPSGATE
LONDON
ENGLAND EC2M 4NJ**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Electronically filed document for Company Number: 10639603

Company Director 2

Type: **Person**

Full Forename(s): **MRS JENNIFER STUART**

Surname: **MILES**

Former Names:

Service Address: **81 ARETHUSA WAY
BISLEY
SURREY
ENGLAND GU24 9BY**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAYMOND MILES**

Address **81 ARETHUSA WAY
BISLEY
WOKING
ENGLAND
GU24 9BY**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **75**

Name: **JENNIFER MILES**

Address **81 ARETHUSA WAY
BISLEY
WOKING
ENGLAND
GU24 9BY**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **75**

Name: **CHRISTOPHER MILES**

Address **63A LOWER VILLAGE
ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 7AF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

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 RAYMOND ERNEST MILES**

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Service Address: **81 ARETHUSA WAY
BISLEY
WOKING
SURREY
ENGLAND
GU24 9BY**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RAYMOND MILES**

Authenticated **YES**

Name: **JENNIFER MILES**

Authenticated **YES**

Name: **CHRISTOPHER MILES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RANNY 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
Raymond Miles	Authenticated Electronically
Jennifer Miles	Authenticated Electronically
Christopher Miles	Authenticated Electronically

Dated: 24/02/2017