

FILE COPY



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

Company Number **10666871**

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

CUTHBERT PROPERTIES 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 **13th March 2017**



* N10666871M *



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:***10/03/2017**

X61W3E97

Company Name in full: **CUTHBERT PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND TN23 1RF**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOPHER BEN**

Surname: **CUTHBERT**

Service Address: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND TN23 1RF**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS LUCY MAY**

Surname: **CUTHBERT**

Service Address: **3 QUEEN STREET**
 ASHFORD
 KENT
 ENGLAND TN23 1RF

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1990** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER BEN
CUTHBERT**

Class of Shares: **ORDINARY**

Address **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LUCY MAY CUTHBERT**

Class of Shares: **ORDINARY**

Address **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

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 CHRISTOPHER BEN CUTHBERT**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Service Address: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS LUCY MAY CUTHBERT**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**

Service Address: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CUTHBERT PROPERTIES 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 each.

Subscriber:

Christopher Ben Cuthbert

Authentication: Authenticated Electronically

Subscriber:

Lucy May Cuthbert

Authentication: Authenticated Electronically

Dated: 10 Mar 2017