

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10688410**

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

**51 MARDLE 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 **24th March 2017**



\* N10688410F \*



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:***23/03/2017**

*X62U3FF7*

*Company Name in full:*

**51 MARDLE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**TAXASSIST ACCOUNTANTS EXCHANGE STREET  
ATTLEBOROUGH  
NORFOLK  
ENGLAND NR17 2AB**

*Sic Codes:*

**68100  
68209**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STEVE JAMES**

*Surname:*                                **HORTON**

*Service Address:*                      **TAXASSIST ACCOUNTANTS EXCHANGE STREET  
ATTLEBOROUGH  
NORFOLK  
ENGLAND NR17 2AB**

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

*Date of Birth:*    **\*\*/11/1970**                                      *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>       | <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> |                 |                                 |            |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <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*

---

*Name:* **DARREN PIKE**

|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Address</i> | <b>GREEN OAK BARN MARSH<br/>LANE<br/>BRACON ASH<br/>NORWICH<br/>NORFOLK<br/>UNITED KINGDOM<br/>NR14 8EP</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |   | <i>Number of shares:</i>            | <b>25</b>       |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:* **HERMOINE PIKE**

|                |   |                                     |                 |
|----------------|---|-------------------------------------|-----------------|
| <i>Address</i> | <b>GREEN OAK BARN MARSH<br/>LANE<br/>BRACON ASH<br/>NORWICH<br/>NORFOLK<br/>UNITED KINGDOM<br/>NR14 8EP</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |   | <i>Number of shares:</i>            | <b>25</b>       |
|                |   | <i>Currency:</i>                    | <b>GBP</b>      |
|                |   | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |   | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |   | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:* **STEVE HORTON LIMITED**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>TAXASSIST ACCOUNTANTS<br/>EXCHANGE STREET<br/>ATTLEBOROUGH<br/>NORFOLK<br/>ENGLAND<br/>NR17 2AB</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>50</b>       |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

## ***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**

---

## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **STEVE HORTON LIMITED**

*Service Address:* **TAXASSIST ACCOUNTANTS EXCHANGE STREET  
ATTLEBOROUGH  
NORFOLK  
ENGLAND  
NR17 2AB**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND**

*Registration Number:* **09561326**

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.        |
| <i>Nature of control</i> | The relevant legal entity 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.*

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

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

---

## ***Authorisation***

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

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*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 51 MARDLE 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:

---

Darren Pike

Authentication: Authenticated Electronically

Subscriber:

---

Hermoine Pike

Authentication: Authenticated Electronically

Subscriber:

---

Steve Horton Limited

Authorising Person: Steve Horton

Authentication: Authenticated Electronically

Dated: 23 Mar 2017