

**FILE COPY**



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

Company Number **10694186**

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

**CHURCH STREET BARBERS 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 **28th March 2017**



\* N10694186M \*



**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: **27/03/2017**

X634IKQ9

*Company Name in full:* **CHURCH STREET BARBERS LIMITED**

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

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

*Proposed Registered Office Address:* **45 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL8 8JG**

*Sic Codes:* **96020**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **THEO**

*Surname:*                         **HUMPHRIES**

*Service Address:*                **96 MONKS PARK AVENUE**  
   **BRISTOL**  
   **UNITED KINGDOM BS7 0UL**

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

## *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **THEO**

*Surname:*                **HUMPHRIES**

*Service Address:*        **96 MONKS PARK AVENUE  
BRISTOL  
UNITED KINGDOM BS7 0UL**

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

*Date of Birth:*    **\*\*/03/1992**                      *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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **THEO HUMPHRIES**

*Address* **96 MONKS PARK AVENUE  
BRISTOL  
UNITED KINGDOM  
BS7 0UL**

*Class of Shares:* **ORDINARY**

*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:* **THEO HUMPHRIES**

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

*Date of Birth:* **\*\*/03/1992** *Nationality:* **BRITISH**

*Service Address:* **96 MONKS PARK AVENUE  
BRISTOL  
UNITED KINGDOM  
BS7 0UL**

*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, **75%** or more of the shares 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:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

---

## ***Authorisation***

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

*Agent's Name:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHURCH STREET BARBERS 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

Name of each subscriber

Theo Humphries

Dated 27 March 2017