

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10774498**

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

A E HAXTON LTD

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 **17th May 2017**



* N10774498R *



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:***16/05/2017**

X66LAVD7

Company Name in full:

A E HAXTON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND SM1 2LE**

Sic Codes:

28410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ADRIAN EDWARD**

Surname: **HAXTON**

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND SM1 2LE**

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

Date of Birth: ****/02/1972** *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 SARAH**

Surname: **HAXTON**

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND SM1 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADRIAN EDWARD HAXTON**

Address **2 VILLIERS COURT 40
UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM1 2LE**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH HAXTON**

Address **2 VILLIERS COURT 40
UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM1 2LE**

Class of Shares: **ORDINARY**

Number of shares: **40**

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 ADRIAN EDWARD HAXTON**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM1 2LE**

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.

Individual Person with Significant Control details

Names: **MRS SARAH HAXTON**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM1 2LE**

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

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 A E HAXTON LTD

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:

Adrian Edward Haxton

Authentication: Authenticated Electronically

Subscriber:

Sarah Haxton

Authentication: Authenticated Electronically

Dated: 16 May 2017