

FILE COPY



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

Company Number **10864604**

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

SOMERSET TURNER 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 July 2017**



* N10864604G *



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: **12/07/2017**

X6AJDZA8

Company Name in full: **SOMERSET TURNER LIMITED**

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

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

Proposed Registered Office Address: **48 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM PE30 1HE**

Sic Codes: **56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MATTHEW SEBASTIAN SOMERSET**

Surname: **TURNER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1967** *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): **MISS TIFFANY BENEDICTA SOMERSET**

Surname: **TURNER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1971** *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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW SEBASTIAN
SOMERSET TURNER**

Class of Shares: **ORDINARY**

Address **48 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HE**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **TIFFANY BENEDICTA
SOMERSET TURNER**

Class of Shares: **ORDINARY**

Address **48 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HE**

Number of shares: **50**
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 MATTHEW SEBASTIAN SOMERSET TURNER**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **MISS TIFFANY BENEDICTA SOMERSET TURNER**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

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: **MAPUS SMITH LEMMON LLP**

Agent's Address: **48 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HE**

Authorisation

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

Agent's Name: **MAPUS SMITH LEMMON LLP**

Agent's Address: **48 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOMERSET TURNER 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
Matthew Sebastian Somerset Turner	Authenticated Electronically
Tiffany Benedicta Somerset Turner	Authenticated Electronically

Dated: 12/07/2017