

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11226291**

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

**AURORA CONSTRUCTION CONSULTANCY 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 **26th February 2018**



\* N11226291B \*



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:***26/02/2018**

*X70KB87D*

*Company Name in full:*

**AURORA CONSTRUCTION CONSULTANCY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 3 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND TN25 6SX**

*Sic Codes:*

**74902**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **CT SECRETARIES LTD.**

*Principal / Business Address:* **UNIT 3 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND TN25 6SX**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND**

*Registration Number:* **06466345**

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

*Company Director* 1

*Type:* **Person**

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

Surname: PEARCE

*Service Address:* **CLAYFIELD COTTAGE FENTON ROAD  
WARBOYS  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND PE28 2SN**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR TIMOTHY GRAHAM**

Surname: **LUNT**

*Service Address:* **4 CROMBIE MEWS ABERCROMBIE STREET  
LONDON  
SOUTH EAST  
ENGLAND E16 2EY**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</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>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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

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<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***

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*Name:* **JAMES HESLOP PEARCE**

*Address* **CLAYFIELD COTTAGE  
FENTON ROAD  
WARBOYS  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 2SN**

*Class of Shares:* **ORD**

*Number of shares:* **51**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIMOTHY GRAHAM LUNT**

*Address* **4 CROMBIE MEWS  
ABERCROMBIE STREET  
LONDON  
SOUTH EAST  
ENGLAND  
E16 2EY**

*Class of Shares:* **ORD**

*Number of shares:* **49**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **JAMES HESLOP PEARCE**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**

*Service Address:* **CLAYFIELD COTTAGE FENTON ROAD  
WARBOYS  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 2SN**

*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 50 % but less than 75% of the shares in the company.

## ***Individual Person with Significant Control details***

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*Names:* **TIMOTHY GRAHAM LUNT**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Service Address:* **4 CROMBIE MEWS ABERCROMBIE STREET  
LONDON  
SOUTH EAST  
ENGLAND  
E16 2EY**

*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***

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*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:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

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

*Agent's Name:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of AURORA CONSTRUCTION CONSULTANCY 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
James Heslop Pearce	Authenticated Electronically

Timothy Graham Lunt

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Dated 26 February 2018