

**FILE COPY**



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

Company Number **11252855**

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

**KINGSMEAD BUILDING SERVICES 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 March 2018**



\* N11252855G \*



**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: **13/03/2018**

X71MS9HK

*Company Name in full:*

**KINGSMEAD BUILDING SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SOVEREIGN HOUSE 15 TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM MK19 6AN**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **ADAM WILLIAM**

*Surname:*                                **KUNDER**

*Service Address:*                      **SOVEREIGN HOUSE 15 TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM MK19 6AN**

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

*Date of Birth:*    **\*\*/03/1974**                                      *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):*                      **ROSS PETER**

*Surname:*                                **FISHER**

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

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

  

*Date of Birth:*    **\*\*/01/1978**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **BARRY JAY**

*Surname:*                                **BELLHOUSE**

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

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

  

*Date of Birth:*    **\*\*/09/1977**                                      *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>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BARRY JAY BELLHOUSE**

*Address* **SOVEREIGN HOUSE 15  
TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROSS PETER FISHER**

*Address* **SOVEREIGN HOUSE 15  
TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAM WILLIAM KUNDER**

*Address* **SOVEREIGN HOUSE 15  
TOWCESTER ROAD  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6AN**

*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)***

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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:* **BARRY JAY BELLHOUSE**

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

*Date of Birth:* **\*\*/09/1977** *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.*

<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## *Individual Person with Significant Control details*

---

*Names:* **ROSS PETER FISHER**

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

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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*Names:* **ADAM WILLIAM KUNDER**

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

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Service Address:* **SOVEREIGN HOUSE 15 TOWCESTER ROAD  
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<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **BARRY JAY BELLHOUSE**

*Authenticated* **YES**

*Name:* **ROSS PETER FISHER**

*Authenticated* **YES**

*Name:* **ADAM WILLIAM KUNDER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**KINGSMEAD BUILDING SERVICES 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.

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Name of each subscriber

Authentication by each subscriber

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BARRY JAY BELLHOUSE

ROSS PETER FISHER

ADAM WILLIAM KUNDER

Dated: 13 March 2018