FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11442457

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

AB ESTATES HOLDINGS 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 2nd July 2018



* N11442457F *







Application to register a company



Received for filing in Electronic Format on the: 29/06/2018

X794N3NS

Company Name in

full:

AB ESTATES HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address: 1A THE QUADRANT COURTYARD QUADRANT WAY

WEYBRIDGE

UNITED KINGDOM KT13 8DR

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): GARY

Surname: AUSTIN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/04/1970 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): RICHARD

Surname: BOXALL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

Occupation: COMPANY

DIRECTOR

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

Nationality:

BRITISH

Company Director 3

Type: Person

Full Forename(s): KAREN

Surname: AUSTIN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1969 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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

Company Director 4

Type: Person

Full Forename(s): SHARON

Surname: BOXALL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1967 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
•		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11442457

Initial Shareholdings

GARY AUSTIN Name:

1A THE QUADRANT **ORDINARY** Address Class of Shares:

COURTYARD QUADRANT

WAY Number of shares: 25

WEYBRIDGE Currency: **GBP** 1

UNITED KINGDOM Nominal value of each

KT13 8DR share:

> 0 Amount unpaid: 25 Amount paid:

RICHARD BOXALL Name:

Address 1A THE QUADRANT Class of Shares: **ORDINARY**

COURTYARD QUADRANT

WAY Number of shares: 25

WEYBRIDGE Currency: **GBP** UNITED KINGDOM Nominal value of each 1

KT138DR share:

Amount unpaid: 0 25

Amount paid:

Name: KAREN AUSTIN

Address 1A THE QUADRANT Class of Shares: **ORDINARY**

COURTYARD QUADRANT

Number of shares: WAY 25 WEYBRIDGE Currency: **GBP**

UNITED KINGDOM Nominal value of each 1

KT13 8DR share:

0 Amount unpaid:

25 Amount paid:

SHARON BOXALL Name:

ORDINARY Address 1A THE QUADRANT Class of Shares:

COURTYARD QUADRANT

WAY Number of shares: 25 WEYBRIDGE Currency: **GBP**

Nominal value of each UNITED KINGDOM 1

KT13 8DR share:

Amount unpaid: 0 Amount paid: 25

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				
Electronically filed document for Company Number:	11442457			

Names:	GARY AUSTIN

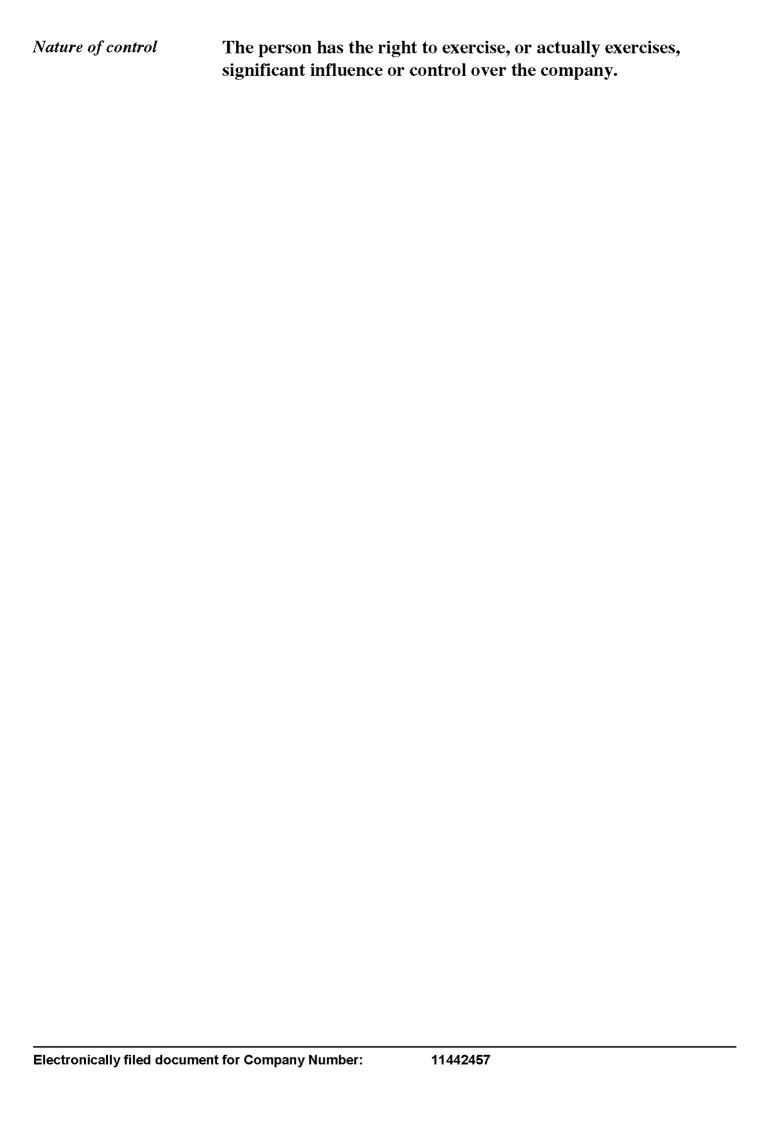
Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1970 Nationality: BRITISH

Service address recorded as Company's registered office



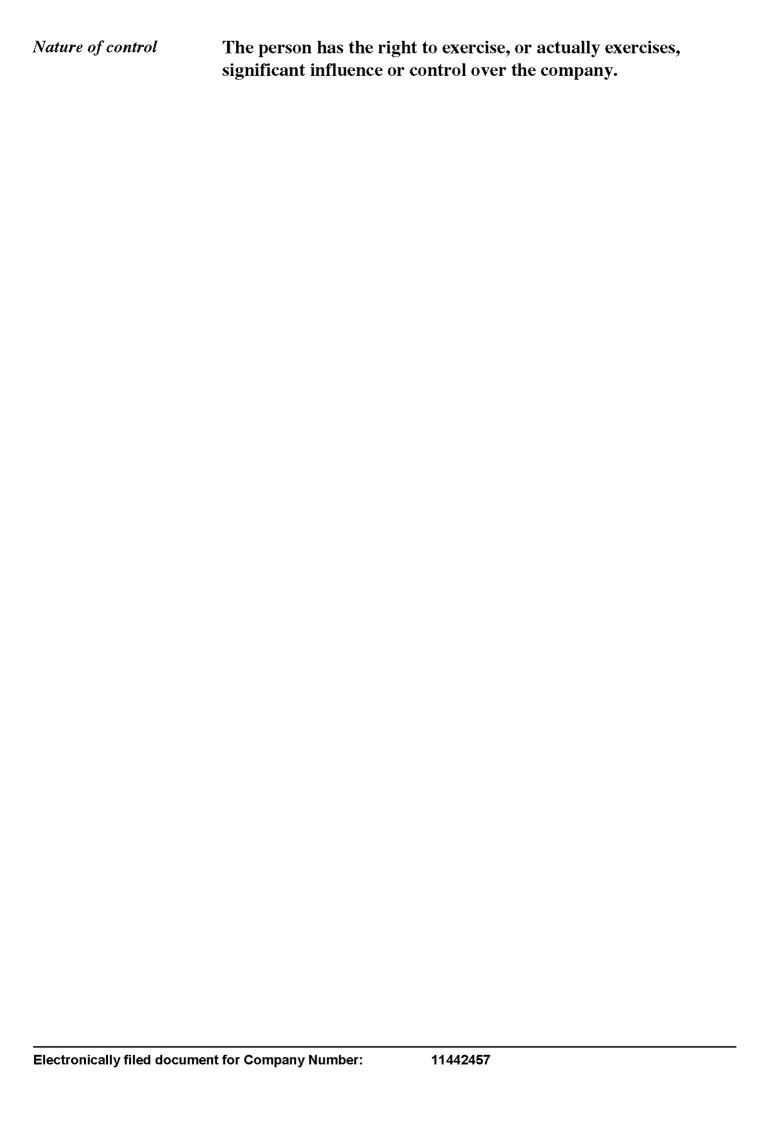
Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/06/1968 Nationality: BRITISH

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KAREN AUSTIN

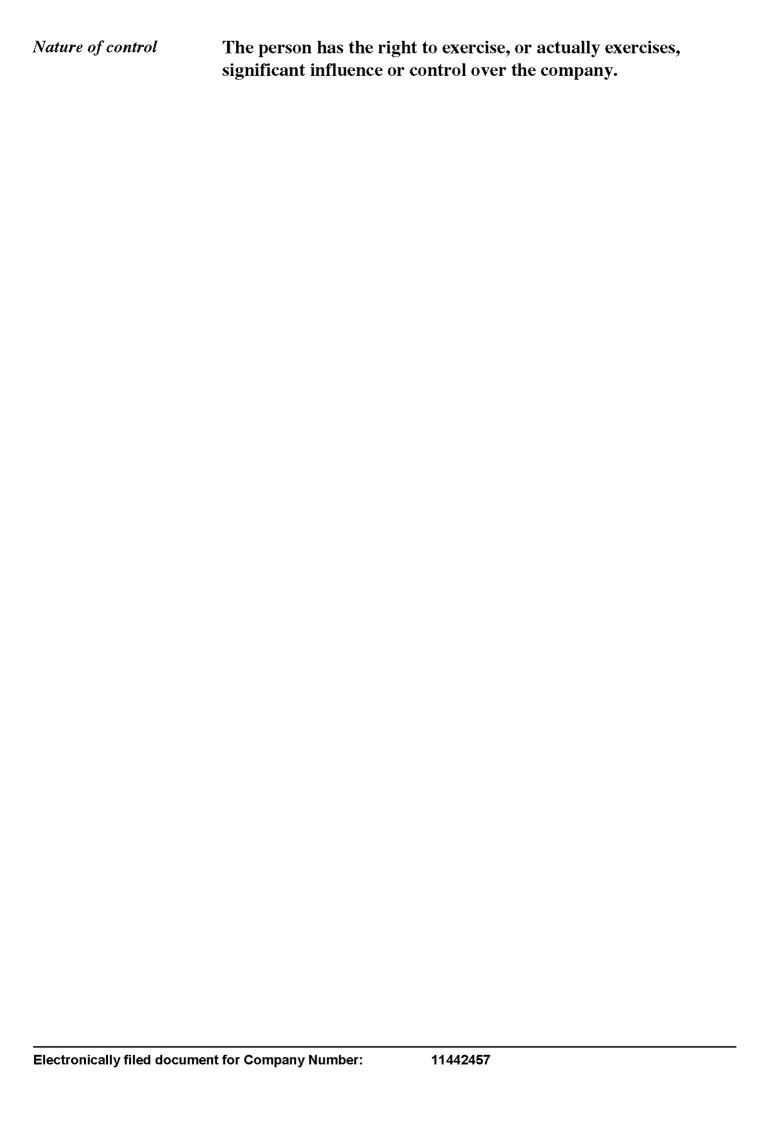
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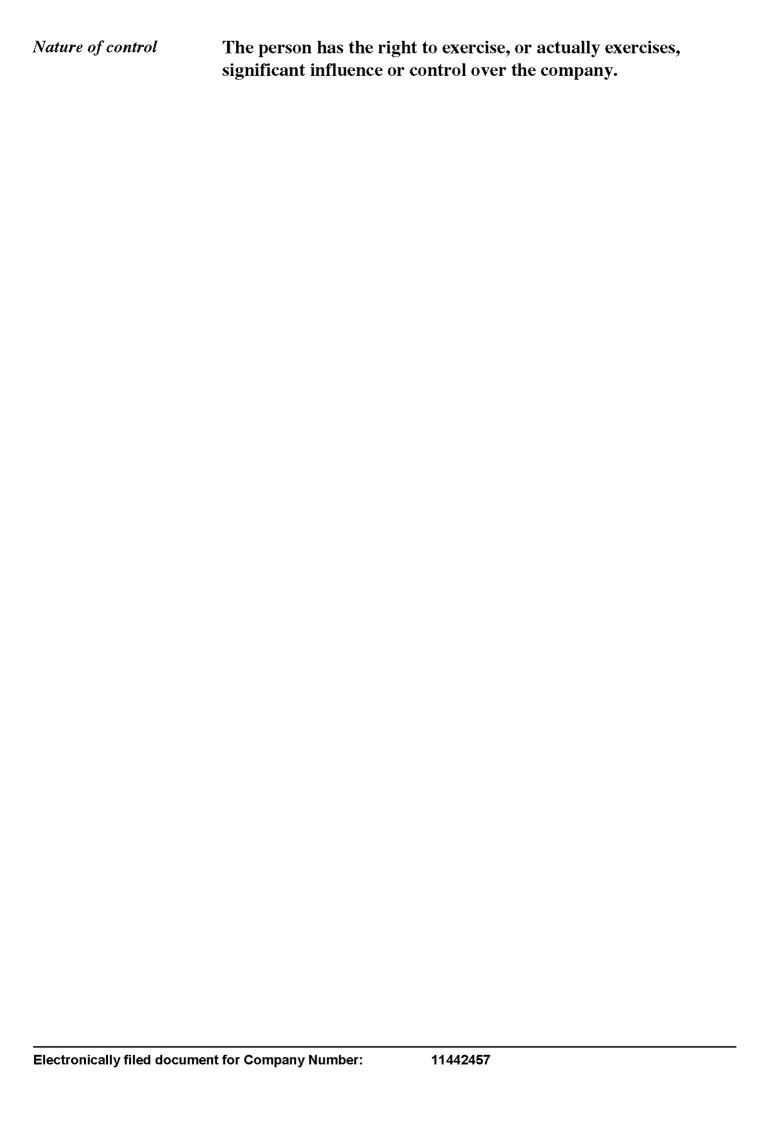
Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1967 Nationality: BRITISH

Service address recorded as Company's registered office



Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: GARY AUSTIN

Authenticated YES

Name: RICHARD BOXALL

Authenticated YES

Name: KAREN AUSTIN

Authenticated YES

Name: SHARON BOXALL

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

11442457

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB ESTATES HOLDINGS 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 Authenticated Electronically	
Gary Austin		
Richard Boxall	Authenticated Electronically	
Karen Austin	Authenticated Electronically	
Sharon Boxall	Authenticated Electronically	

Dated: 29/06/2018