

FILE COPY



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

Company Number **11583990**

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

KINGSMAN CONSERVATORY SOLUTIONS 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 **24th September 2018**



* N11583990N *



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: **23/09/2018**

X7F39495

Company Name in full: **KINGSMAN CONSERVATORY SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **62 RUSHMERE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN1 5RY**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: SALES
DIRECTOR

Company Director **2**

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MISS MADELINE SOPHIE
<i>Surname:</i>	NORTH
<i>Service Address:</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
<i>Country/State Usually Resident:</i>	UNITED KINGDOM

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Occupation: **ADMIN**

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: **ASHLEY ARRAN MILLAR**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MADELINE SOPHIE NORTH**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

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 ASHLEY ARRAN MILLAR**

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

Date of Birth: ****/05/1989** ***Nationality:*** **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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 MADELINE SOPHIE NORTH**

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

Date of Birth: ****/10/1992** ***Nationality:*** **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KINGSMAN CONSERVATORY SOLUTIONS 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:

Ashley Arran Millar

Authentication: Authenticated Electronically

Subscriber:

Madeline Sophie North

Authentication: Authenticated Electronically

Dated: 23 Sep 2018