

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11821227

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

**AP REFURBS 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 **12th February 2019**



\* N11821227B \*



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: **11/02/2019**

**X7Z1Q05D**

*Company Name in full:*

**AP REFURBS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
ENGLAND N3 2LT**

*Sic Codes:*

**31020**

*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):***        **MR PAUL ANDREW**

***Surname:***                **LATIMER**

***Service Address:***        **9 THE CHASE  
ROMFORD  
UNITED KINGDOM RM1 4BE**

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

***Date of Birth:***    **\*\*/07/1964**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPUTER  
PORGRAMMER**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR ANDREW ROBERT
Surname:	LATIMER
Service Address:	5 RIDLANDS CLOSE CRESSING BRAINTREE UNITED KINGDOM CM77 8JD

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

**Occupation:** **BUILBER**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PAUL ANDREW LATIMER**

*Address* **9 THE CHASE  
ROMFORD  
UNITED KINGDOM  
RM1 4BE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW ROBERT  
LATIMER**

*Address* **5 RIDLANDS CLOSE  
CRESSING  
BRAINTREE  
UNITED KINGDOM  
CM77 8JD**

*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:*** MR PAUL ANDREW LATIMER

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

***Date of Birth:*** \*\*/07/1964      ***Nationality:*** BRITISH

***Service Address:***  
9 THE CHASE  
ROMFORD  
UNITED KINGDOM  
RM1 4BE

*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***

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***Names:*** **MR ANDREW ROBERT LATIMER**

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

***Date of Birth:*** **\*\*/09/1968** ***Nationality:*** **BRITISH**

***Service Address:*** **5 RIDLANDS CLOSE  
CRESSING  
BRAINTREE  
UNITED KINGDOM  
CM77 8JD**

***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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AP REFURBS 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:

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Paul Andrew Latimer

Authentication: Authenticated Electronically

Subscriber:

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Andrew Robert Latimer

Authentication: Authenticated Electronically

Dated: 11 Feb 2019