

FILE COPY



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

Company Number **12195745**

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

VAUX PROPERTIES 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 **9th September 2019**



* N12195745L *



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: 06/09/2019

X8DEAQUB

Company Name in full:

VAUX PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GEORGIAN HOUSE 34 THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM IP19 8AP**

Sic Codes:

**68100
68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALASDAIR HUGH MORTON**

Surname: **VAUX**

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 2

Type: **Person**

Full Forename(s): **MRS ZARA ANNE**

Surname: **VAUX**

Former Names:

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

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	98
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	98
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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: **ALASDAIR VAUX**

Address **GEORGIAN HOUSE 34
THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZARA VAUX**

Address **GEORGIAN HOUSE 34
THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALASDAIR VAUX**

Address **GEORGIAN HOUSE 34
THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZARA VAUX**

Address **GEORGIAN HOUSE 34
THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

Class of Shares: **B ORDINARY**

Number of shares: **1**

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 ALASDAIR HUGH MORTON VAUX**

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

Date of Birth: ****/12/1969** ***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.

Individual Person with Significant Control details

Names: **MRS ZARA ANNE VAUX**

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

Date of Birth: ****/11/1971** ***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.

Statement of Compliance

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: **VAN DIJK ACCOUNTANTS LIMITED**

Agent's Address: **GEORGIAN HOUSE 34 THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **VAN DIJK ACCOUNTANTS LIMITED**

Agent's Address: **GEORGIAN HOUSE 34 THOROUGHFARE
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VAUX PROPERTIES 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
Alasdair Vaux	Authenticated Electronically
Zara Vaux	Authenticated Electronically
Alasdair Vaux	Authenticated Electronically
Zara Vaux	Authenticated Electronically

Dated: 06/09/2019