

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12223218

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

**BROWN & CO ADVISORY SERVICES 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 2019**



\* N122232188 \*



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: **23/09/2019**

**X8EMVIER**

*Company Name in full:*

**BROWN & CO ADVISORY SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5A MARSH MILL VILLAGE FLEETWOOD ROAD NORTH  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND FY5 4JZ**

*Sic Codes:*

**70221**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** **MRS EMMA**

**Surname:** **BROWN**

**Service Address:** **5A MARSH MILL VILLAGE FLEETWOOD ROAD NORTH**  
**THORNTON-CLEVELEYS**  
**LANCASHIRE**  
**ENGLAND FY5 4JZ**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**

**Occupation:** 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>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:* **CHRIS BROWN**

*Address* **5A MARSH MILL VILLAGE  
FLEETWOOD ROAD NORTH  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 4JZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EMMA BROWN**

*Address* **5A MARSH MILL VILLAGE  
FLEETWOOD ROAD NORTH  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 4JZ**

*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 CHRIS BROWN

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

***Date of Birth:*** \*\*/11/1977 ***Nationality:*** BRITISH

***Service Address:*** 5A MARSH MILL VILLAGE FLEETWOOD ROAD  
NORTH  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 4JZ

*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:*** MRS EMMA BROWN

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

***Date of Birth:*** \*\*/11/1979 ***Nationality:*** BRITISH

***Service Address:*** 5A MARSH MILL VILLAGE FLEETWOOD ROAD  
NORTH  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 4JZ

*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 BROWN & CO ADVISORY SERVICES 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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Chris Brown

Authentication: Authenticated Electronically

Subscriber:

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Emma Brown

Authentication: Authenticated Electronically

Dated: 23 Sep 2019