

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12337854**

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

RAYFIELD ENTERPRISES 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 **28th November 2019**



* N12337854K *



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: **27/11/2019**

X8J52VIC

Company Name in full: **RAYFIELD ENTERPRISES LIMITED**

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

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

Proposed Registered Office Address: **1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND TN34 1TS**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DANIEL WILLIAM**

Surname: **MONTILA**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1980** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): MR STEVEN WILLIAM

Surname: MONTILA

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **3**

Type: Person

Full Forename(s): MR GARY MARK

Surname: RAYFIELD

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: 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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	300
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL WILLIAM
MONTILA**

Address **1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.003333**

Amount unpaid: **0**

Amount paid: **100**

Name: **STEVEN WILLIAM
MONTILA**

Address **1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.003333**

Amount unpaid: **0**

Amount paid: **100**

Name: **GARY MARK RAYFIELD**

Address **1A BARNFIELD CLOSE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1TS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.003333**

Amount unpaid: **0**

Amount paid: **100**

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 DANIEL WILLIAM MONTILA**

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

Date of Birth: ****/06/1980** ***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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 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: **MR STEVEN WILLIAM MONTILA**

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

Date of Birth: ****/04/1957** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<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: **MR GARY MARK RAYFIELD**

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

Date of Birth: ****/12/1964** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<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: **LEENA PATEL**

Agent's Address: **GRANT SAW SOLICITORS WOOD WHARF BUILDING
HORSEFERRY PLACE
LONDON
ENGLAND
SE10 9BB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LEENA PATEL**

Agent's Address: **GRANT SAW SOLICITORS WOOD WHARF BUILDING
HORSEFERRY PLACE
LONDON
ENGLAND
SE10 9BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAYFIELD ENTERPRISES 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
Daniel William Montila	Authenticated Electronically
Steven William Montila	Authenticated Electronically
Gary Mark Rayfield	Authenticated Electronically

Dated: 27/11/2019