

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12373654**

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

MITCHELL FAMILY INVESTMENTS 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 **20th December 2019**



* N12373654I *



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: **19/12/2019**

X8KMWB5U

Company Name in full: **MITCHELL FAMILY INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **SWALLOWS BARN GREEN LANE
PRESTWOOD
GREAT MISSENDEN
BUCKS
UNITED KINGDOM HP16 0QA**

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): **MRS SARAH KATE**

Surname: **MITCHELL-SMITH**

Former Names:

Service Address: **THE BARN AT HILL FARM BOURTON
RUGBY
ENGLAND CV23 9RD**

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

Date of Birth: ****/09/1976** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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

Company Director 2

Type: **Person**

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

Surname: **MITCHELL**

Former Names:

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

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
AND COMPANY
SECRETARY**

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SARAH MITCHELL-SMITH**

Address **THE BARN AT HILL FARM
BOURTON
RUGBY
ENGLAND
CV23 9RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH MITCHELL**

Address **SWALLOWS BARN GREEN
LANE
PRESTWOOD
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 0QA**

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)

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: MRS SARAH KATE MITCHELL-SMITH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1976 ***Nationality:*** BRITISH

Service Address:
THE BARN AT HILL FARM BOURTON
RUGBY
ENGLAND
CV23 9RD

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 voting rights 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS ELIZABETH ANNE MITCHELL**

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

Date of Birth: ****/09/1952** ***Nationality:*** **BRITISH**

Service Address: **SWALLOWS BARN GREEN LANE
PRESTWOOD
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 0QA**

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 voting rights 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SARAH MITCHELL-SMITH**

Authenticated **YES**

Name: **ELIZABETH MITCHELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MITCHELL FAMILY INVESTMENTS 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
Sarah Mitchell-Smith	Authenticated Electronically
Elizabeth Mitchell	Authenticated Electronically

Dated: 19/12/2019