



Companies House

IN01_(ef)

Application to register a company



X8WFTH9F

Received for filing in Electronic Format on the: 11/01/2020

Company Name in full:

STRATUS REAL ESTATE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 25 MILL STREET
ST. SAVIOURS WHARF
LONDON
ENGLAND SE1 2BE**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12398218

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

STRATUS REAL ESTATE 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 13th January 2020



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JEREMIAH THOMAS DONOVAN**

Surname: **ABABIO**

Former Names:

Service Address:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1997** **Nationality:** **BRITISH**

Occupation: **ENTREPRENEUR**

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> | 3 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 3 |
| <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> | 3 |
| | | <i>Total aggregate nominal value:</i> | 3 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: JEREMIAH ABABIO

Address FLAT 25 MILL STREET
ST. SAVIOURS WHARF
LONDON
ENGLAND
SE1 2BE

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MAX MASSEY

Address FLAT 25 MILL STREET
ST. SAVIOURS WHARF
LONDON
ENGLAND
SE1 2BE

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY CARTER

Address FLAT 25 MILL STREET
ST. SAVIOURS WHARF
LONDON
ENGLAND
SE1 2BE

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: **MR JEREMIAH THOMAS DONOVAN ABABIO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1997** ***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 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: **MR ANTHONY JOSEPH CARTER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1997** ***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. |
| <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: **MR MAX MASSEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1996** ***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. |
| <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: **JEREMIAH ABABIO**
Authenticated **YES**
Name: **MAX MASSEY**
Authenticated **YES**
Name: **ANTHONY CARTER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STRATUS REAL ESTATE 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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| Jeremiah Ababio | Authenticated Electronically |
| Max Massey | Authenticated Electronically |
| Anthony Carter | Authenticated Electronically |

Dated: 11/01/2020



Companies House

COMPANY NAME: STRATUS REAL ESTATE LTD
COMPANY NUMBER: 12398218

**DIRECTORS ADDRESSES WERE REMOVED FROM THE IN01 ON
09/03/2020 BECAUSE THEY ARE FACTUALLY INACCURATE OR
DERIVED FROM SOMETHING FACTUALLY INACCURATE.**