

FILE COPY



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

Company Number **12764792**

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

JOHN ROBINSON ASSOCIATES SURVEY SPECIALISTS 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 **23rd July 2020**



* N12764792P *



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: **22/07/2020**

X99UFJPN

Company Name in full: **JOHN ROBINSON ASSOCIATES SURVEY SPECIALISTS LTD**

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

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

Proposed Registered Office Address: **THE STABLES CHURCH WALK
DAVENTRY
ENGLAND NN11 4BL**

Sic Codes: **74909**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY A	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. THE RATE OF DIVIDENDS TO BE DISTRIBUTED FOR ORDINARY A SHARES WILL BE DECIDED BY THE DIRECTORS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. THE RATE OF DIVIDENDS TO BE DISTRIBUTED FOR ORDINARY B SHARES WILL BE DECIDED BY THE DIRECTORS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN ROBINSON**

Address **ASHBY GRANGE MAIN
STREET
ASHBY ST. LEDGERS
RUGBY
ENGLAND
CV23 8UN**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BALINDA ROBINSON**

Address **ASHBY GRANGE MAIN
STREET
ASHBY ST. LEDGERS
RUGBY
ENGLAND
CV23 8UN**

Class of Shares: **ORDINARY B**

Number of shares: **50**

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 BALINDA JANE ROBINSON

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/06/1967 ***Nationality:*** BRITISH

Service Address: ASHBY GRANGE MAIN STREET
ASHBY ST. LEDGERS
RUGBY
ENGLAND
CV23 8UN

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 JOHN BLAKE ROBINSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** ***Nationality:*** **BRITISH**

Service Address: **ASHBY GRANGE MAIN STREET
ASHBY ST. LEDGERS
RUGBY
ENGLAND
CV23 8UN**

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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 KENETH JOHN HICKLING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** ***Nationality:*** **BRITISH**

Service Address: **100 ETHELBURT AVENUE
SOUTHAMPTON
ENGLAND
SO16 3DE**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **JOHN ROBINSON**
Authenticated **YES**
Name: **BALINDA ROBINSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

JOHN ROBINSON ASSOCIATES SURVEY SPECIALISTS 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
JOHN ROBINSON	Authenticated Electronically
BALINDA ROBINSON	Authenticated Electronically

Dated: 22/07/2020