

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12839422**

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

TEDDY EDWARDS HOVE 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 **26th August 2020**



* N12839422I *



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: 26/08/2020

X9C9BZTM

Company Name in full: **TEDDY EDWARDS HOVE LTD**

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

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

Proposed Registered Office Address: **76 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3RU**

Sic Codes: **96020**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR. ALEXANDER EDWARD**

Surname: **BURT**

Service Address: **76 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3RU**

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

Date of Birth: ****/12/1976** ***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): **MRS. LAURA JANE**

Surname: **BURT**

Service Address: **76 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3RU**

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

Date of Birth: ****/05/1983** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS - INCLUDING UPON WINDING UP**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER EDWARD
BURT**

Class of Shares: **ORDINARY**

Address **76 GOLDSTONE VILLAS
HOVE
UNITED KINGDOM
BN3 3RU**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA JANE BURT**

Class of Shares: **ORDINARY**

Address **76 GOLDSTONE VILLAS
HOVE
UNITED KINGDOM
BN3 3RU**

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: ALEXANDER EDWARD BURT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1976 ***Nationality:*** BRITISH

Service Address:
76 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RU

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 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: LAURA JANE BURT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1983 ***Nationality:*** BRITISH

Service Address: 76 GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RU

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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: **DNS ASSOCIATES**

Agent's Address: **PACIFIC HOUSE 382 KENTON ROAD
HARROW
WALES**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DNS ASSOCIATES**

Agent's Address: **PACIFIC HOUSE 382 KENTON ROAD
HARROW
WALES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of **Teddy Edwards Hove 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 Authenticated Electronically

Alexander Edward Burt

Laura Jane Burt

Dated : 2020-08-26