

**FILE COPY**



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

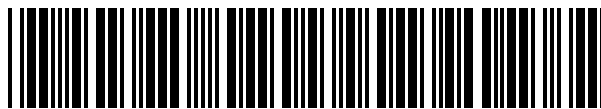
Company Number **13451416**

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

**CHADWICK ACCOUNTANTS & BOOKKEEPERS 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 **11th June 2021**



\*N13451416C\*



**Companies House**



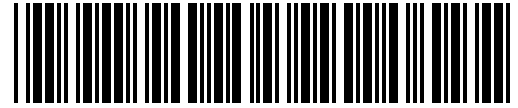
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/06/2021**

XA6E1IR4

*Company Name in full:*

**CHADWICK ACCOUNTANTS & BOOKKEEPERS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**11 ARROW WAY  
BIDFORD-ON-AVON  
ALCESTER  
ENGLAND B50 4GQ**

*Sic Codes:*

**69202  
69201**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/04/1988**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

**Electronically filed document for Company Number:**

13451416

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **HARRISON**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/1981**                      *Nationality:*        **BRITISH**

*Occupation:*       **DIRECTOR**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>C</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>D</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>

## *Initial Shareholdings*

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*Name:* **RACHAEL-ANN HARRISON**

*Address* **11 ARROW WAY  
BIDFORD-ON-AVON  
ALCESTER  
ENGLAND  
B50 4GQ**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **CHRISTOPHER HARRISON**

*Address* **11 ARROW WAY  
BIDFORD-ON-AVON  
ALCESTER  
ENGLAND  
B50 4GQ**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS RACHAEL-ANN LYRA HARRISON**

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

*Date of Birth:* **\*\*/04/1988** *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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **RACHAEL-ANN HARRISON**

*Authenticated* **YES**

*Name:* **CHRISTOPHER HARRISON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**CHADWICK ACCOUNTANTS & BOOKKEEPERS 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
RACHAEL-ANN HARRISON	Authenticated Electronically
CHRISTOPHER HARRISON	Authenticated Electronically

Dated: 10/06/2021