

FILE COPY



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

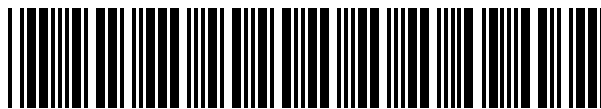
Company Number **13553339**

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

10 ELPHINSTONE RD 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 **6th August 2021**



N13553339J



Companies House



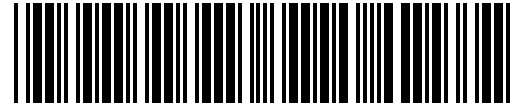
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/08/2021**

XAAC7SQO

Company Name in full:

10 ELPHINSTONE RD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 2 10 ELPHINSTONE ROAD
HASTINGS
UNITED KINGDOM TN34 2EE**

Sic Codes:

68201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MS SUSAN**

Surname: **VOAK**

Former Names:

Service Address: **FLAT 4 10 ELPHINSTONE ROAD
HASTINGS
ENGLAND TN34 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS BRIGID MARY**

Surname: **WEAFER**

Former Names:

Service Address: **FLAT 3 10 ELPHINSTONE ROAD
HASTINGS
ENGLAND TN34 2EE**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAM HUMPHRIES**

Address **FLAT 2 10 ELPHINSTONE
ROAD
HASTINGS
UNITED KINGDOM
TN34 2EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SUSAN VOAK**

Address **FLAT 4 10 ELPHINSTONE
ROAD
HASTINGS
ENGLAND
TN34 2EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BRIGID WEAVER**

Address **FLAT 3 10 ELPHINSTONE
ROAD
HASTINGS
ENGLAND
TN34 2EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW PARRIS**

Address **FLAT 1 10 ELPHINSTONE
ROAD
HASTINGS
ENGLAND
TN34 2EE**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SAM HUMPHRIES
<i>Authenticated</i>	YES
<i>Name:</i>	SUSAN VOAK
<i>Authenticated</i>	YES
<i>Name:</i>	BRIGID WEAVER
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW PARRIS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 10 ELPHINSTONE RD 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
SAM HUMPHRIES	Authenticated Electronically
SUSAN VOAK	Authenticated Electronically
BRIGID WEAVER	Authenticated Electronically
MATTHEW PARRIS	Authenticated Electronically

Dated: 06/08/2021