

FILE COPY



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

Company Number **13776131**

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

WASHINGTON 55 LIMITED

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 **1st December 2021**



N13776131G



Companies House



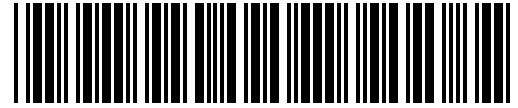
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/11/2021**

XAID2MS3

Company Name in full:

WASHINGTON 55 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 BERRYMOOR COURT
NORTHUMBERLAND BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
ENGLAND NE23 7RZ**

Sic Codes:

**56101
56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>	8
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	8
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8
		<i>Total aggregate nominal value:</i>	8
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEVIN PATTISON**

Address **11 BERRYMOOR COURT
NORTHUMBERLAND
BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RZ**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VINCENZO ARCERI**

Address **11 BERRYMOOR COURT
NORTHUMBERLAND
BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RZ**

Class of Shares: **ORDINARY**

Number of shares: **2**

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 KEVIN PATTISON**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Service Address: **11 BERRYMOOR COURT
CRAMLINGTON
ENGLAND
NE23 7RZ**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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 VINCENZO ARCERI**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Service Address: **11 BERRYMOOR COURT
CRAMLINGTON
ENGLAND
NE23 7RZ**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WASHINGTON 55 LIMITED

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
KEVIN PATTISON	Authenticated Electronically
VINCENZO ARCERI	Authenticated Electronically

Dated: 30/11/2021