

**FILE COPY**



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

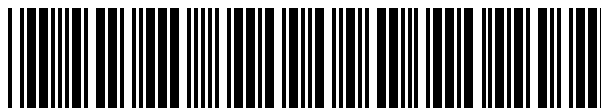
Company Number **13792072**

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

**PERKINS AND SIMON PARTNERSHIP 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 **9th December 2021**



\*N13792072I\*



**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: **09/12/2021**

XAIYU7YQ

*Company Name in full:*

**PERKINS AND SIMON PARTNERSHIP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**RUBY COTTAGE BOX TREE LANE  
POSTCOMBE  
THAME  
ENGLAND OX9 7DS**

*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):*        **MRS SAMANTHA JANE**

*Surname:*                **SIMON**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/04/1968**

*Nationality:*        **BRITISH**

*Occupation:*        **HAIR STYLIST**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MISS JOANNA ABIGAIL
Surname:	PERKINS
Former Names:	
Service Address:	9 BROOMHILL COOKHAM MAIDENHEAD ENGLAND SL6 9LH
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/12/1973**                      *Nationality:*        **BRITISH**  
*Occupation:*     **HAIR STYLIST**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SAMANTHA SIMON**

*Address* **RUBY COTTAGE BOX TREE  
LANE  
POSTCOMBE  
THAME  
ENGLAND  
OX9 7DS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOANNA PERKINS**

*Address* **9 BROOMHILL  
COOKHAM  
MAIDENHEAD  
ENGLAND  
SL6 9LH**

*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 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 SAMANTHA JANE SIMON**

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

*Date of Birth:* **\*\*/04/1968** *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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

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

---

*Names:* **MISS JOANNA ABIGAIL PERKINS**

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Service Address:* **9 BROOMHILL  
COOKHAM  
MAIDENHEAD  
ENGLAND  
SL6 9LH**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **SAMANTHA SIMON**  
*Authenticated* **YES**  
*Name:* **JOANNA PERKINS**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**PERKINS AND SIMON PARTNERSHIP 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
SAMANTHA SIMON	Authenticated Electronically
JOANNA PERKINS	Authenticated Electronically

Dated: 09/12/2021