

**FILE COPY**



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

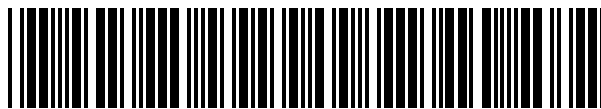
Company Number **13889715**

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

**JULIAN LAMBERT BUILDER 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 **2nd February 2022**



\*N13889715T\*



**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: **01/02/2022**

XAWYI0BY

*Company Name in full:* **JULIAN LAMBERT BUILDER LTD**

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

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

*Proposed Registered Office Address:* **BLAKE TOWER FLOOR LG 12  
2 FANN STREET  
BARBICAN  
LONDON  
ENGLAND EC2Y 8AF**

*Sic Codes:* **43999**

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

*Company Director*      *1*

*Date of Birth:*     **\*\*/04/1965**                      *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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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

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

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

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

## ***Initial Shareholdings***

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|                |                                                                                                              |                                         |                 |
|----------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>JULIAN CHARLES<br/>GEOFFREY LAMBERT</b>                                                                   | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>BLAKE TOWER FLOOR LG<br/>12<br/>2 FANN STREET<br/>BARBICAN<br/>LONDON<br/>UNITED KINGDOM<br/>EC2Y 8AF</b> | <i>Number of shares:</i>                | <b>100</b>      |
|                |                                                                                                              | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                                              | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                                                              | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                                                                              | <i>Amount paid:</i>                     | <b>1</b>        |

## ***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:* **MR JULIAN CHARLES GEOFFREY LAMBERT**

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Service Address:* **BLAKE TOWER FLOOR LG 12  
2 FANN STREET  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8AF**

*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 holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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**

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## ***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**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of JULIAN LAMBERT BUILDER 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               |
|---------------------------------|------------------------------|
| JULIAN CHARLES GEOFFREY LAMBERT | Authenticated Electronically |

Dated: 01/02/2022