

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10670382**

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

P A FAULKNER & SONS 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 **14th March 2017**



* N10670382E *



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:***13/03/2017**

X623UINV

Company Name in full:

P A FAULKNER & SONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 GOODHEW ROAD
CROYDON
ENGLAND CR0 6JX**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **FAULKNER**

Service Address: **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM CR0 6JX**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JACK FAULKNER**

Address **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM
CR0 6JX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLIE FAULKNER**

Address **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM
CR0 6JX**

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: **MR PAUL FAULKNER**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Service Address: **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM
CR0 6JX**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR JACK FAULKNER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Service Address: **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM
CR0 6JX**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR CHARLIE FAULKNER**

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

Date of Birth: ****/08/1997** *Nationality:* **BRITISH**

Service Address: **30 GOODHEW ROAD
CROYDON
UNITED KINGDOM
CR0 6JX**

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, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of P A FAULKNER & SONS 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 each.

Subscriber:

Jack Faulkner

Authentication: Authenticated Electronically

Subscriber:

CHARLIE FAULKNER

Authentication: Authenticated Electronically

Dated: 13 Mar 2017