

FILE COPY



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

Company Number **11116557**

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

WESSEX HOUSE SWANAGE 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 **18th December 2017**



* N11116557E *



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: **18/12/2017**

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Company Name in full:

WESSEX HOUSE SWANAGE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM RH3 7EY**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	6
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KIM BEESTON**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL MARTINS**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT MOON**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
ENGLAND
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

Amount unpaid: **0**

Amount paid: **1**

Name: **OWEN WEINGART**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

Amount unpaid: **0**

Amount paid: **1**

Name: **RAYMOND COOPER**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD KLUTH**

Address **BAROSSA REIGATE ROAD
BETCHWORTH
UNITED KINGDOM
RH3 7EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.166667**

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.

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

Agent's Name: **HUMPHRIES KIRK LLP**

Agent's Address: **40 HIGH WEST STREET
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1UR**

Authorisation

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

Agent's Name: **HUMPHRIES KIRK LLP**

Agent's Address: **40 HIGH WEST STREET
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1UR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WESSEX HOUSE SWANAGE 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
KIM BEESTON	Authenticated Electronically
PAUL MARTINS	Authenticated Electronically
ROBERT MOON	Authenticated Electronically
OWEN WEINGART	Authenticated Electronically
RAYMOND COOPER	Authenticated Electronically
RICHARD KLUTH	Authenticated Electronically

Dated: 18/12/2017