

FILE COPY



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

Company Number **10924487**

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

KENSINGTON & CHELSEA LETTINGS 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 **21st August 2017**



* N10924487M *



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:***18/08/2017**

X6D3YS15

*Company Name in
full:*

KENSINGTON & CHELSEA LETTINGS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE OLD BARN LUCCOMBE HILL
REDLAND
BRISTOL
SOMERSET
ENGLAND BS6 6SN**

Sic Codes:

98000

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.

Company Director 2

Type: **Person**

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

Surname: **SEABRIGHT**

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATALIE SEABRIGHT**

Address **THE OLD BARN
LUCCOMBE HILL
REDLAND
BRISTOL
SOMERSET
ENGLAND
BS6 6SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **MARK SEABRIGHT**

Address **THE OLD BARN
LUCCOMBE HILL
REDLAND
BRISTOL
SOMERSET
ENGLAND
BS6 6SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

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 NATALIE SEABRIGHT**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Service Address: **THE OLD BARN LUCCOMBE HILL
REDLAND
BRISTOL
SOMERSET
ENGLAND
BS6 6SN**

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: **MCMANUS WILLIAMS LIMITED**

Agent's Address: **SUITE 2, BELLEVUE MANSIONS
18-22 BELLEVUE ROAD
CLEVEDON
AVON
UNITED KINGDOM
BS21 7NU**

Authorisation

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

Agent's Name: **MCMANUS WILLIAMS LIMITED**

Agent's Address: **SUITE 2, BELLEVUE MANSIONS
18-22 BELLEVUE ROAD
CLEVEDON
AVON
UNITED KINGDOM
BS21 7NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KENSINGTON & CHELSEA LETTINGS 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

Mrs Natalie Seabright
Mr Mark Seabright
Date: 18/08/2017

Digitally Signed
Digitally Signed