

FILE COPY



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

Company Number 13237162

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

CONSTRUCTIVE POLICY CENTRE 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 March 2021**



N13237162C



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: **01/03/2021**

X9ZCLAPL

Company Name in full:

CONSTRUCTIVE POLICY CENTRE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRONYCOED HENLLAN
LLANDYSUL
WALES SA44 5TD**

Sic Codes:

70210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **LUKE WILLIAM ASHLEY**

Surname: **EVETTS**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	NICOLAS DAVID
Surname:	WEBB
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	SARAH ELIZABETH
Surname:	WILLIAMSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/10/1996** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **CALLUM DAVID**

Surname: **HUGHES**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/06/1994** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **LUKE EVETTS**

Address **BRONYCOED HENLLAN
LLANDYSUL
WALES
SA44 5TD**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLAS WEBB**

Address **BRONYCOED HENLLAN
LLANDYSUL
WALES
SA44 5TD**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH WILLIAMSON**

Address **BRONYCOED HENLLAN
LLANDYSUL
WALES
SA44 5TD**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CALLUM HUGHES**

Address **BRONYCOED HENLLAN
LLANDYSUL
WALES
SA44 5TD**

Class of Shares: **ORDINARY**

Number of shares: **25**

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: **LUKE WILLIAM ASHLEY EVETTS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1988** *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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	LUKE EVETTS
<i>Authenticated</i>	YES
<i>Name:</i>	NICOLAS WEBB
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH WILLIAMSON
<i>Authenticated</i>	YES
<i>Name:</i>	CALLUM HUGHES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CONSTRUCTIVE POLICY CENTRE 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
LUKE EVETTS	Authenticated Electronically
NICOLAS WEBB	Authenticated Electronically
SARAH WILLIAMSON	Authenticated Electronically
CALLUM HUGHES	Authenticated Electronically

Dated: 01/03/2021