

FILE COPY



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

Company Number **11888512**

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

LIVSHARE HOUSING AND CONSULTANCY 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 March 2019**



* N11888512L *



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: **16/03/2019**

X81C3096

Company Name in full:

LIVSHARE HOUSING AND CONSULTANCY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**183 SURBITON HILL PARK
SURBITON
ENGLAND KT5 8EL**

Sic Codes:

**70229
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS REBECCA**

Surname: **STOCKMAN**

Service Address: **183 SURBITON HILL PARK
SURBITON
ENGLAND KT5 8EL**

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

Date of Birth: ****/05/1978** **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): **MR ANDREW**

Surname: **REDFEARN**

Service Address: **183 SURBITON HILL PARK**
 SURBITON
 ENGLAND KT5 8EL

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

Date of Birth: ****/10/1968** *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: **REBECCA MARY
STOCKMAN**

Class of Shares: **ORDINARY**

Address **183 SURBITON HILL PARK
SURBITON
ENGLAND
KT5 8EL**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANDREW PAUL REDFEARN**

Class of Shares: **ORDINARY**

Address **183 SURBITON HILL PARK
SURBITON
ENGLAND
KT5 8EL**

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: **MS REBECCA STOCKMAN**

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

Date of Birth: ****/05/1978** ***Nationality:*** **BRITISH**

Service Address: **183 SURBITON HILL PARK
SURBITON
ENGLAND
KT5 8EL**

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 ANDREW REDFEARN**

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

Date of Birth: ****/10/1968** ***Nationality:*** **BRITISH**

Service Address: **183 SURBITON HILL PARK
SURBITON
ENGLAND
KT5 8EL**

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 LIVSHARE HOUSING AND CONSULTANCY 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:

Rebecca Mary Stockman

Authentication: Authenticated Electronically

Subscriber:

Andrew Paul Redfearn

Authentication: Authenticated Electronically

Dated: 16 Mar 2019