

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12510056**

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

KINGFISHER SUPPORT SERVICES LIMITED

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 **11th March 2020**



* N125100567 *



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: **10/03/2020**

X90HZIOZ

Company Name in full: **KINGFISHER SUPPORT SERVICES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **KINGFISHER HOUSE KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND SO51 9BT**

Sic Codes: **61200**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SAVAGE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

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 **2**

Type: Person

Full Forename(s): **MRS EMMA**

Surname: **SAVAGE**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *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): **MR LAURENCE**

Surname: **ROSS**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type: Person

Full Forename(s): **MRS LESLEY**

Surname: **ROSS**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **5**

Type: **Person**

Full Forename(s): **MRS SARAH**

Surname: PAWSEY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *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>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	150
<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>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEN SAVAGE**

Address **KINGFISHER HOUSE
KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND
SO51 9BT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA SAVAGE**

Address **KINGFISHER HOUSE
KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND
SO51 9BT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURENCE ROSS**

Address **KINGFISHER HOUSE
KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND
SO51 9BT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LESLEY ROSS**

Address **KINGFISHER HOUSE
KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND
SO51 9BT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH PAWSEY**

Address **KINGFISHER HOUSE
KNAPP LANE
AMPFIELD
ROMSEY
ENGLAND
SO51 9BT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ED PAWSEY**

Address **BIRCHWOOD COW DROVE
HILL
KINGS SOMBORNE
STOCKBRIDGE
ENGLAND
SO20 6PJ**

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: **MRS EMMA SAVAGE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR BEN SAVAGE**

Country/State Usually Resident: **ENGLAND**

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

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR LAURENCE ROSS**

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

Date of Birth: ****/08/1952** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS LESLEY ROSS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS SARAH PAWSEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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>	BEN SAVAGE
<i>Authenticated</i>	YES
<i>Name:</i>	EMMA SAVAGE
<i>Authenticated</i>	YES
<i>Name:</i>	LAURENCE ROSS
<i>Authenticated</i>	YES
<i>Name:</i>	LESLEY ROSS
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH PAWSEY
<i>Authenticated</i>	YES
<i>Name:</i>	ED PAWSEY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KINGFISHER SUPPORT SERVICES LIMITED

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
Ben Savage	Authenticated Electronically
Emma Savage	Authenticated Electronically
Laurence Ross	Authenticated Electronically
Lesley Ross	Authenticated Electronically
Sarah Pawsey	Authenticated Electronically
Ed Pawsey	Authenticated Electronically

Dated: 10/03/2020