

FILE COPY



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

Company Number 13250329

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

SIGNATURE LETTINGS (AMESBURY) 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 **8th March 2021**



N13250329C



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: **05/03/2021**

X9ZNMV4

Company Name in full:

SIGNATURE LETTINGS (AMESBURY) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**41 BEAULIEU ROAD
AMESBURY
SALISBURY
ENGLAND SP4 7PD**

Sic Codes:

68310

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MISS ISABELLE JOANNA**

Surname: **KITCHINER**

Former Names:

Service Address: **17 SIMMANCE WAY
AMESBURY
SALISBURY
ENGLAND SP4 7TB**

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

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **SCOTT BAGLEY**

Address **41 BEAULIEU ROAD
AMESBURY
SALISBURY
ENGLAND
SP4 7PD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ISABELLE KITCHINER**

Address **17 SIMMANCE WAY
AMESBURY
SALISBURY
ENGLAND
SP4 7TB**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MR SCOTT CHRISTOPHER BAGLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *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 voting rights in the company.
<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 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: **MISS ISABELLE JOANNA KITCHINER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**

Service Address: **17 SIMMANCE WAY
AMESBURY
SALISBURY
ENGLAND
SP4 7TB**

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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 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 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.

Name: **SCOTT BAGLEY**
Authenticated **YES**
Name: **ISABELLE KITCHINER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SIGNATURE LETTINGS (AMESBURY) 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
SCOTT BAGLEY	Authenticated Electronically
ISABELLE KITCHINER	Authenticated Electronically

Dated: 05/03/2021