

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12939923**

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

PROPERTY ALT COMPLETE 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 **9th October 2020**



* N12939923P *



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: **08/10/2020**

X9F7XN8Q

Company Name in full: **PROPERTY ALT COMPLETE LTD**

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

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

Proposed Registered Office Address: **1 ASHLEY DRIVE
FRETtenham
NORWICH
ENGLAND NR12 7NE**

Sic Codes: **85320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS TARA TAMMY**

Surname: **PARNELL**

Former Names: **TARA KENNING**

Service Address: **15 PINWOOD DRIVE
HORNING
NORWICH
ENGLAND NR12 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RICHARD SHAUN**

Surname: **MOORE**

Former Names:

Service Address: **66 PARAGON PLACE
NORWICH
ENGLAND NR2 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **CAROLAN**

Former Names:

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

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

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **GEMMA KATE**

Surname: **PARNELL**

Former Names:

Service Address: **1 PARK COTTAGES WROXHAM ROAD
RACKHEATH
NORWICH
ENGLAND NR13 6LZ**

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

Date of Birth: ****/02/1984** ***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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TARA PARNELL**

Address **15 PINWOOD DRIVE
HORNING
NORWICH
ENGLAND
NR12 8LZ**

Class of Shares: **ORDINARY**

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

Name: **RICHARD MOORE**

Address **66 PARAGON PLACE
NORWICH
ENGLAND
NR2 4BP**

Class of Shares: **ORDINARY**

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

Name: **LIAM CAROLAN**

Address **1 ASHLEY DRIVE
FRETtenham
NORWICH
ENGLAND
NR12 7NE**

Class of Shares: **ORDINARY**

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

Name: **GEMMA PARNELL**

Address **1 PARK COTTAGES
WROXHAM ROAD
RACKHEATH
NORWICH
ENGLAND
NR13 6LZ**

Class of Shares: **ORDINARY**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	TARA PARNELL
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD MOORE
<i>Authenticated</i>	YES
<i>Name:</i>	LIAM CAROLAN
<i>Authenticated</i>	YES
<i>Name:</i>	GEMMA PARNELL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PROPERTY ALT COMPLETE 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
TARA PARNELL	Authenticated Electronically
RICHARD MOORE	Authenticated Electronically
LIAM CAROLAN	Authenticated Electronically
GEMMA PARNELL	Authenticated Electronically

Dated: 08/10/2020