

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11926592**

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

VANQUISH PROPERTY 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 **4th April 2019**



* N11926592M *



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: **03/04/2019**

X82LL3EX

Company Name in full:

VANQUISH PROPERTY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 MAJESTIC PARADE SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM CT20 2BZ**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BURNAP**

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

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

Date of Birth: ****/05/1990** **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 DAMIAN**

Surname: **ABEL**

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

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

Date of Birth: ****/01/1983** **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 JASON LEON

Surname: WITTWER

Service Address: recorded as Company's registered office

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

Date of Birth: ****/11/1978** *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 SHARES A	<i>Number allotted</i>	150
		<i>Aggregate nominal value:</i>	150
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **JONATHAN BURNAP**

Address **4 MAJESTIC PARADE
SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2BZ**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAMIAN ABEL**

Address **4 MAJESTIC PARADE
SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2BZ**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JASON WITTWER**

Address **4 MAJESTIC PARADE
SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2BZ**

Class of Shares: **ORDINARY SHARES A**

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 JONATHAN BURNAP**

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

Date of Birth: ****/05/1990** ***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.

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 DAMIAN ABEL**

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

Date of Birth: ****/01/1983** ***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 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 JASON LEON WITTWER**

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

Date of Birth: ****/11/1978** ***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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CERTAX ACCOUNTING**

Agent's Address: **6-7 CECIL SQUARE
MARGATE
KENT
UNITED KINGDOM
CT9 1BD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CERTAX ACCOUNTING**

Agent's Address: **6-7 CECIL SQUARE
MARGATE
KENT
UNITED KINGDOM
CT9 1BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Vanquish Property 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 to take at least one share.

Name of each subscriber

Jonathan Burnap

Damian Abel

Jason Wittwer

Dated 03/04/2019