

FILE COPY



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

Company Number **10663780**

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

EDWARD GARDNER SURVEYS 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 **10th March 2017**



* N10663780I *



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:***09/03/2017**

X61TF1LM

Company Name in full: **EDWARD GARDNER SURVEYS LIMITED**

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

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

Proposed Registered Office Address: **53 BARKUS CLOSE
SOUTHAM
ENGLAND CV47 1GB**

Sic Codes: **74902**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR EDWARD JAMES**

Surname: **GARDNER**

Service Address: **53 BARKUS CLOSE
SOUTHAM
ENGLAND CV47 1GB**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR
SURVEYOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANNA ELIZABETH**

Surname: **GARDNER**

Service Address: **53 BARKUS CLOSE**
 SOUTHAM
 ENGLAND CV47 1GB

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1981** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EDWARD JAMES GARDNER**

Address **53 BARKUS CLOSE
SOUTHAM
ENGLAND
CV47 1GB**

Class of Shares: **ORDINARY**

Number of shares: **65**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA ELIZABETH
GARDNER**

Address **53 BARKUS CLOSE
SOUTHAM
ENGLAND
CV47 1GB**

Class of Shares: **ORDINARY**

Number of shares: **35**

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 EDWARD JAMES GARDNER**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Service Address: **53 BARKUS CLOSE
SOUTHAM
ENGLAND
CV47 1GB**

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 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS ANNA ELIZABETH GARDNER**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Service Address: **53 BARKUS CLOSE
SOUTHAM
ENGLAND
CV47 1GB**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EDWARD GARDNER SURVEYS 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 each.

Subscriber:

Edward James Gardner

Authentication: Authenticated Electronically

Subscriber:

Anna Elizabeth Gardner

Authentication: Authenticated Electronically

Dated: 9 Mar 2017