

**FILE COPY**



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

Company Number **10916874**

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

**TOWN AND COUNTRY COMMUNICATION 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 **15th August 2017**



\* N10916874N \*



**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: **14/08/2017**

X6CSKA7T

*Company Name in full:* **TOWN AND COUNTRY COMMUNICATION SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **49 CHERRYFIELDS  
GILLINGHAM  
DORSET  
UNITED KINGDOM SP8 4TJ**

*Sic Codes:* **61900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary*    1

*Type:*                            **Person**

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

*Surname:*                      **MILLIGAN**

*Former Names:*               **PERRY**

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR ROGER**  
*Surname:* **POWELL**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1956** *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 MICHAEL**  
*Surname:* **JOLLIFFE**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>200</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>200</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **ROGER POWELL**

*Address* **1 STONEY BRIDGE WEST  
KNOYLE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 6AF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL JOLLIFFE**

*Address* **42 HIGH STREET  
FORTUNESWELL  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 1JH**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR ROGER POWELL**

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

*Date of Birth:* **\*\*/07/1956** *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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Statement of Compliance*

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*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:*                                    **CATHERINE MILLIGAN**

*Agent's Address:*                              **49 CHERRYFIELDS  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 4TJ**

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## ***Authorisation***

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

*Agent's Name:*                                    **CATHERINE MILLIGAN**

*Agent's Address:*                              **49 CHERRYFIELDS  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 4TJ**

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**COMPANY HAVING A SHARE CAPITAL**  
**Memorandum of association of**  
**TOWN AND COUNTRY COMMUNICATION 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Roger Powell	Authenticated Electronically
Michael Jolliffe	Authenticated Electronically

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Dated: 14/08/2017