

**FILE COPY**



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

Company Number **11285797**

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

**SEDGWICK PROPERTIES (DOVER) 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 **3rd April 2018**



\* N11285797R \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **29/03/2018**

X72PWXYJ

*Company Name in full:* **SEDGWICK PROPERTIES (DOVER) LTD**

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

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

*Proposed Registered Office Address:* **UNIT 1 GRANVILLE STREET  
DOVER  
KENT  
ENGLAND CT16 2LF**

*Sic Codes:* **68209**

*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):*                **MISS LOUISE**

*Surname:*                         **SEDGWICK**

*Former Names:*                 **LOUISE WIGHTMAN**

*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 WILLIAM EDWARD
Surname:	SEDGWICK
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/02/1951**                                 *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**  
                        **(RESIDENTIAL)**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS JENNIFER MARGRET
Surname:	SEDGWICK
Former Names:	JENNIFER MARGRET BAINES / JENNIFER MARGRET BIRCH /
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/01/1952**

*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):* MISS LOUISE

Surname: **SEDGWICK**

*Former Names:* **LOUISE WIGHTMAN**

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/08/1980**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR &  
SECRETARY**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>150</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>150</b>
		<i>Total aggregate nominal value:</i>	<b>150</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>WILLIAM EDWARD SEDGWICK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 1 GRANVILLE STREET DOVER KENT ENGLAND CT16 2LF</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JENNIFER MARGRET SEDGWICK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 1 GRANVILLE STREET DOVER KENT ENGLAND CT16 2LF</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>LOUISE SEDGWICK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 1 GRANVILLE STREET DOVER KENT ENGLAND CT16 2LF</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 WILLIAM EDWARD SEDGWICK**

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**

*Service Address:* **UNIT 1 GRANVILLE STREET  
DOVER  
KENT  
ENGLAND  
CT16 2LF**

*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 shares in the company.
<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 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***

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*Names:* **MRS JENNIFER MARGRET SEDGWICK**

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

*Date of Birth:* **\*\*/01/1952** *Nationality:* **BRITISH**

*Service Address:* **UNIT 1 GRANVILLE STREET  
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ENGLAND  
CT16 2LF**

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<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 LOUISE SEDGWICK**

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

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**

*Service Address:* **UNIT 1 GRANVILLE STREET  
DOVER  
KENT  
ENGLAND  
CT16 2LF**

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<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***

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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:* **PENTINS BUSINESS ADVISERS LIMITED**

*Agent's Address:* **CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD  
CANTERBURY  
KENT  
ENGLAND  
CT2 7FG**

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## ***Authorisation***

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

*Agent's Name:* **PENTINS BUSINESS ADVISERS LIMITED**

*Agent's Address:* **CANTERBURY INNOVATION CENTRE UNIVERSITY ROAD  
CANTERBURY  
KENT  
ENGLAND  
CT2 7FG**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of SEDGWICK PROPERTIES (DOVER) 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**

Mr William Edward Sedgwick  
Mrs Jennifer Margret Sedgwick  
Miss Louise Sedgwick  
Date: 29/03/2018

Digitally Signed  
Digitally Signed  
Digitally Signed