

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11399855**

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

THE DARTMOUTH PROPERTY COMPANY 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 **6th June 2018**



* N11399855S *



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: **05/06/2018**

X77H8WWO

Company Name in full:

THE DARTMOUTH PROPERTY COMPANY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**TURNPIKE COTTAGE VICARAGE LANE
STRETE
DARTMOUTH
UNITED KINGDOM TQ6 0RN**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BURROUGHS**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1978** *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): **MISS ELLA**

Surname: **CHIVERS**

Former Names:

Service Address: **TURNPIKE COTTAGE VICARAGE LANE
STRETE
DARTMOUTH
UNITED KINGDOM TQ6 0RN**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1982** *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 DANIEL**

Surname: **CHIVERS**

Former Names:

Service Address: **14A FORE STREET
TOTNES
UNITED KINGDOM TQ9 5DX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **CHIVERS**

Former Names:

Service Address: **14A FORE STREET
TOTNES
UNITED KINGDOM TQ9 5DX**

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

Date of Birth: ****/01/1990** *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>	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

<i>Name:</i>	JAMES BURROUGHS		
<i>Address</i>	TURNPIKE COTTAGE VICARAGE LANE STRETE DARTMOUTH UNITED KINGDOM TQ6 0RN	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ELLA CHIVERS		
<i>Address</i>	TURNPIKE COTTAGE VICARAGE LANE STRETE DARTMOUTH UNITED KINGDOM TQ6 0RN	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DANIEL CHIVERS		
<i>Address</i>	14A FORE STREET TOTNES UNITED KINGDOM TQ9 5DX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ROSS CHIVERS		
<i>Address</i>	14A FORE STREET TOTNES UNITED KINGDOM TQ9 5DX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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.

Name: **JAMES BURROUGHS**

Authenticated **YES**

Name: **ELLA CHIVERS**

Authenticated **YES**

Name: **DANIEL CHIVERS**

Authenticated **YES**

Name: **ROSS CHIVERS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE DARTMOUTH PROPERTY COMPANY 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
James Burroughs	Authenticated Electronically
Ella Chivers	Authenticated Electronically
Daniel Chivers	Authenticated Electronically
Ross Chivers	Authenticated Electronically

Dated: 05/06/2018