

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11571327

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

**PARFITT GUILD 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 **17th September 2018**



\* N11571327E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



X7E11TUH

Received for filing in Electronic Format on the: **14/09/2018**

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<i>Company Name in full:</i>	<b>PARFITT GUILD LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>FITZROY HOUSE CROWN STREET IPSWICH SUFFOLK ENGLAND IP1 3LG</b>
<i>Sic Codes:</i>	<b>99999</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** Person

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

**Surname:** PARFITT

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

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

**Date of Birth:** \*\*/09/1970      **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):** MRS NAOMI

**Surname:** PARFITT

**Former Names:** NAOMI GODDARD

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

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

**Date of Birth:** \*\*/05/1978      **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>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RICKI PARFITT**

*Address* **FITZROY HOUSE CROWN  
STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NAOMI PARFITT**

*Address* **FITZROY HOUSE CROWN  
STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **50**

*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 RICKI PARFITT

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

***Date of Birth:*** \*\*/09/1970      ***Nationality:*** BRITISH

***Service Address:*** FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MRS NAOMI PARFITT

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

***Date of Birth:*** \*\*/05/1978 ***Nationality:*** BRITISH

***Service Address:*** FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***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:*      **SCRUTTON BLAND LLP**

*Agent's Address:*      **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **SCRUTTON BLAND LLP**

*Agent's Address:*      **FITZROY HOUSE CROWN STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP1 3LG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PARFITT GUILD 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.

### Name of each subscriber

Mr Ricki Parfitt  
Mrs Naomi Parfitt  
Date: 14/09/2018

Digitally Signed  
Digitally Signed