

FILE COPY



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

Company Number 11812243

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

AMAPOLA PROPERTIES 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 7th February 2019



* N118122439 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **06/02/2019**

X7YR57GR

Company Name in full: **AMAPOLA PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM SG8 5AQ**

Sic Codes: **98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY SHARES A	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **ROBERT PRATLEY**

Address **9 FOX GREEN GREAT
BRADLEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9NR**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KATHRYN PRATLEY**

Address **9 FOX GREEN GREAT
BRADLEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9NR**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

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 ROBERT JAMES PRATLEY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1958 ***Nationality:*** BRITISH

Service Address: 9 FOX GREEN GREAT BRADLEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9NR

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

Names: MRS KATHRYN JANE PRATLEY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1965 ***Nationality:*** BRITISH

Service Address: 9 FOX GREEN GREAT BRADLEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9NR

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<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.

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: **NB ACCOUNTANCY LIMITED**

Agent's Address: **SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **NB ACCOUNTANCY LIMITED**

Agent's Address: **SUITE 3 46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Amapola Properties 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 to take at least one share.

Name of each subscriber

Robert Pratley

Kathryn Pratley

Dated 06/02/2019