

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11828105

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

CORNWALL PROPERTY CONSULTANTS 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 February 2019**



* N11828105D *



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: **14/02/2019**

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Company Name in full: **CORNWALL PROPERTY CONSULTANTS LIMITED**

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

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

Proposed Registered Office Address: **THE STENNACK STENNACK
ST. IVES
CORNWALL
UNITED KINGDOM TR26 1QU**

Sic Codes: **98000**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR MORGAN ERIC**

Surname: **FRANCIS**

Former Names:

Service Address: **BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM TR19 7LS**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR MORGAN ERIC**

Surname: **FRANCIS**

Former Names:

Service Address: **BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM TR19 7LS**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **ANIMATION
DIRECTOR**

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

Company Director **2**

Type: Person

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

Surname: **TEBBUTT**

Former Names:

***Service Address:* BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM TR19 7LS**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **GRAPHIC
DESIGNER**

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

Company Director 3

Type: **Person**

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

Surname: **TIEKEN**

Former Names:

Service Address: **BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM TR19 7LS**

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

Date of Birth: ****/07/1968** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED
SURVEYOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MORGAN FRANCIS**

Address **BANK FLAT 1 CHAPEL
STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MILES TEBBUTT**

Address **BANK FLAT 1 CHAPEL
STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **WAYNE TIEKEN**

Address **BANK FLAT 1 CHAPEL
STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 MILES TEBBUTT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1970 ***Nationality:*** BRITISH

Service Address:
BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS

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 voting rights in the company.
<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 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: MR MORGAN ERIC FRANCIS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1963 ***Nationality:*** BRITISH

Service Address:
BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS

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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 voting rights in the company.
<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 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: MR WAYNE TIEKEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968 ***Nationality:*** AUSTRALIAN

Service Address:
BANK FLAT 1 CHAPEL STREET
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7LS

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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 voting rights in the company.
<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 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.

Name: **MORGAN FRANCIS**

Authenticated **YES**

Name: **MILES TEBBUTT**

Authenticated **YES**

Name: **WAYNE TIEKEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORNWALL PROPERTY CONSULTANTS 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	Authentication
Morgan Francis	Authenticated Electronically
Miles Tebbutt	Authenticated Electronically
Wayne Tieken	Authenticated Electronically

Dated: 14/02/2019