

FILE COPY



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

Company Number 12183690

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

CLARKE ESTATES (WORCS) 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 **2nd September 2019**



* N12183690H *



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: **30/08/2019**

X8CYCJSP

Company Name in full: **CLARKE ESTATES (WORCS) LTD**

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

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

Proposed Registered Office Address: **1 MILTON CLOSE
KIDDERMINSTER
ENGLAND DY11 6EW**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RYAN

Surname: CLARKE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1994

Nationality: BRITISH

Occupation: REAL ESTATE
DEVELOPER

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: **RYAN CLARKE**

Address **1 MILTON CLOSE
KIDDERMINSTER
ENGLAND
DY11 6EW**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 RYAN CLARKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1994** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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: **GEORGE POWELL & ASSOCIATES LTD**

Agent's Address: **28-29 NEW ROAD
KIDDERMINSTER
ENGLAND
DY10 1AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GEORGE POWELL & ASSOCIATES LTD**

Agent's Address: **28-29 NEW ROAD
KIDDERMINSTER
ENGLAND
DY10 1AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLARKE ESTATES (WORCS) 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
Ryan Clarke	Authenticated Electronically

Dated: 30/08/2019