

FILE COPY



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

Company Number **12593240**

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

NORFOLKING AROUND 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 **11th May 2020**



* N12593240D *



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: **06/05/2020**

X94GMHIP

Company Name in full:

NORFOLKING AROUND LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LANGLEY HOUSE RUDHAM COURT
LYNN ROAD
KINGS LYNN
NORFOLK
ENGLAND PE31 8RW**

Sic Codes:

**47910
47190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MRS ALEXANDRA MORGAN		
Surname:	SWIFT		
Service Address:	LANGLEY HOUSE RUDHAM COURT LYNN ROAD KINGS LYNN NORFOLK UNITED KINGDOM PE31 8RW		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1989	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS REBECCA CLAIRE**

Surname: **LAVENDER**

Service Address: **25 VONG LANE**
 KING'S LYNN
 ENGLAND PE321BW

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDRA MORGAN
SWIFT**

Class of Shares: **ORDINARY**

Address **LANGLEY HOUSE RUDHAM
COURT
LYNN ROAD
KINGS LYNN
NORFOLK
ENGLAND
PE31 8RW**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **REBECCA CLAIRE
LAVENDER**

Class of Shares: **ORDINARY**

Address **25 VONG LANE
KING'S LYNN
ENGLAND
PE321BW**

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: MRS ALEXANDRA MORGAN SWIFT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1989 ***Nationality:*** BRITISH

Service Address: LANGLEY HOUSE RUDHAM COURT
LYNN ROAD
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 8RW

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MRS REBECCA CLAIRE LAVENDER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1990 ***Nationality:*** BRITISH

Service Address:
25 VONG LANE
KING'S LYNN
ENGLAND
PE321BW

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NORFOLKING AROUND 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 each.

Subscriber:

Alexandra Morgan Swift

Authentication: Authenticated Electronically

Subscriber:

Rebecca Claire Lavender

Authentication: Authenticated Electronically

Dated: 6 May 2020