

FILE COPY



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

Company Number **10623445**

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

THE LOCAL PROBATE SERVICE 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 **16th February 2017**



* N10623445C *



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: **15/02/2017**

X60CO2E9

Company Name in full:

THE LOCAL PROBATE SERVICE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 HANKHAM STREET
HANKHAM
PEVENSEY
UNITED KINGDOM BN24 5BG**

Sic Codes:

69109

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type:	Person	
Full Forename(s):	MS INGRID ANNE	
Surname:	MCCLEAVE	
Former Names:	INGRID ANNE CONNER	
Service Address:	10/3 NORTH WERBER PLACE EDINBURGH SCOTLAND EH4 1TF	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/04/1963	Nationality:
Occupation:	SOLICITOR	

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>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **INGRID ANNE MCCLEAVE**

Address **10/3 NORTH WERBER
PLACE
EDINBURGH
SCOTLAND
EH4 1TF**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **STEPHEN PETT**

Address **2 2 HANKHAM STREET
HANKHAM
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5BG**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.1**

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: **MS INGRID ANN MCCLEAVE**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRTISH**

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.

<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.

Individual Person with Significant Control details

Names: **MR STEPHEN STEPHEN PETT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1950** *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.

<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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **INGRID ANNE MCCLEAVE**

Authenticated **YES**

Name: **STEPHEN PETT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE LOCAL PROBATE SERVICE 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
Ingrid Anne McCleave	Authenticated Electronically
Stephen Pett	Authenticated Electronically

Dated: 15/02/2017