

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11263728**

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

**K G BROWN MANAGEMENT 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 **20th March 2018**



\* N11263728H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/03/2018**

X720P3NE

*Company Name in full:*

**K G BROWN MANAGEMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM ST4 8NS**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KEVIN GORDON**

*Surname:*                                **BROWN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1961**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **KEVIN GORDON BROWN**

*Address* **152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8NS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANN ELIZABETH BROWN**

*Address* **152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8NS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN GORDON BROWN**

*Address* **152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8NS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHARLOTTE ANN BROWN**

*Address* **152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8NS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELIZABETH CLAIRE  
BROWN**

*Address* **152 STONE ROAD  
HANFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 8NS**

*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)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR KEVIN GORDON BROWN**

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

*Date of Birth:* **\*\*/03/1961** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## ***Statement of Compliance***

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*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:* **WCCA LIMITED**

*Agent's Address:* **2 ADVENTURE PLACE  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 3AF**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **WCCA LIMITED**

*Agent's Address:* **2 ADVENTURE PLACE  
HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 3AF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of K G BROWN MANAGEMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kevin Gordon Brown	Authenticated Electronically
Ann Elizabeth Brown	Authenticated Electronically
Stephen Gordon Brown	Authenticated Electronically
Charlotte Ann Brown	Authenticated Electronically
Elizabeth Claire Brown	Authenticated Electronically

Dated: 19/03/2018