FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13784047**

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

"THE FIRST" GALLERY 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 **6th December 2021**

N13784047L

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/12/2021** *XAILE5HV*

Company Name in full:	**"THE FIRST" GALLERY LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**1 BURNHAM CHASE** **SOUTHAMPTON** **ENGLAND SO18 5DG**
Sic Codes:	**47781** **58110** **47910**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MRS HILDA MARGERY**
Surname:	**CLARKE**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/06/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**MR PAUL**
Surname:	**CLARKE**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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

Company Director 3

Type:	**Person**
Full Forename(s):	**MR THEO**
Surname:	**CLARKE**
Former Names:	
Service Address:	**24 ANGLESEA ROAD IPSWICH ENGLAND IP1 3PP**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	**Person**
Full Forename(s):	**MR JOHN EDWARD**
Surname:	**JONES**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**4**
Currency:	**GBP**	*Aggregate nominal value:*	**4**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**4**
		Total aggregate nominal value:	**4**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**HILDA CLARKE**		
Address	**1 BURNHAM CHASE** **SOUTHAMPTON** **ENGLAND** **SO18 5DG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**PAUL CLARKE**		
Address	**1 BURNHAM CHASE** **SOUTHAMPTON** **ENGLAND** **SO18 5DG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**THEO CLARKE**		
Address	**24 ANGLESEA ROAD** **IPSWICH** **ENGLAND** **IP1 3PP**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**JOHN JONES**		
Address	**1 BURNHAM CHASE** **SOUTHAMPTON** **ENGLAND** **SO18 5DG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **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: **MRS HILDA MARGERY CLARKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1926** *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.

Individual Person with Significant Control details

Names: **MR PAUL CLARKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *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.

Individual Person with Significant Control details

Names: **MR JOHN EDWARD JONES**

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

Date of Birth: ****/10/1951** *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

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

Name:	**HILDA CLARKE**
Authenticated	**YES**
Name:	**PAUL CLARKE**
Authenticated	**YES**
Name:	**THEO CLARKE**
Authenticated	**YES**
Name:	**JOHN JONES**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number: **13784047**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

"THE FIRST" GALLERY 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
HILDA CLARKE	Authenticated Electronically
PAUL CLARKE	Authenticated Electronically
THEO CLARKE	Authenticated Electronically
JOHN JONES	Authenticated Electronically

Dated: 03/12/2021