



Companies House

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

**Application to register a company**



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XAC14G69

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*Company Name in full:* **Realassetsrealtors LTD**

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

*Situation of Registered Office:* **shares United Kingdom**

*Proposed Registered Office Address:* **25 Maidstone Road Welton  
Le Wold, United Kingdom**

*Sic Codes:* **66300**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3600</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>450</b>
		<i>Total aggregate nominal value:</i>	<b>3600</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BEN SIMPSON**

*Address* **25 Maidstone Road  
Welton Le Wold,  
United Kingdom**

*Class of Shares:* **ORDINARY**

*Number of shares:* **450**

*Currency:* **GBP**

*Nominal value of each  
share:* **8**

*Amount unpaid:* **0**

*Amount paid:* **8**

## *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 BEN SIMPSON**

*Country/State Usually Resident:* **United Kingdom**

*Date of Birth:* **\*\*/03/1984**

*Service Address:* **25 Maidstone Road  
Welton Le Wold,  
United Kingdom**

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Statement of Compliance*

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

*Name:* **BEN SIMPSON**  
*Authenticated* **YES**

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## *Authorisation*

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

## Realassetsrealtors 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BEN SIMPSON	Authenticated Electronically

Dated: 31/08/2021