

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9207620**

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

**OVINGDEAN ESTATES 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 **8th September 2014**



\*N09207620D\*

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



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: 06/09/2014



X3FUR5NK

*Company Name  
in full:* **OVINGDEAN ESTATES LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **65 REDHILL DRIVE  
WITHDEAN  
BRIGHTON  
ENGLAND  
BN1 5FL**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT DAVID**

*Surname:*                            **TEALE**

*Former names:*

*Service Address:*                **6 WILLINGDON PARK DRIVE  
EASTBOURNE  
ENGLAND  
BN22 0BP**

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

*Date of Birth:*    **31/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Consented to Act:*    **Y**

*Date authorised:*    **08/09/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN BARRY**

*Surname:* **TEALE**

*Former names:*

*Service Address:* **97 DEAN COURT ROAD  
ROTTINGDEAN  
BRIGHTON  
ENGLAND  
BN2 7DL**

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

*Date of Birth:* **15/08/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION CONTRACTS  
MANAGER**

*Consented to Act:* **Y** *Date authorised:* **08/09/2014** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN IAN**

*Surname:*                                **TEALE**

*Former names:*

*Service Address:*                        **27 SLINDON CRESCENT**  
    **LANGNEY**  
    **EASTBOURNE**  
    **ENGLAND**  
    **BN23 7AZ**

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

*Date of Birth:*   **14/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WAREHOUSEMAN**

*Consented to Act:* **Y**                                *Date authorised:* **08/09/2014**                                *Authenticated:* **YES**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **DAVID TIMOTHY**

*Surname:*                      **TEALE**

*Former names:*

*Service Address:*            **65 REDHILL DRIVE  
WITHDEAN  
BRIGHTON  
ENGLAND  
BN1 5FL**

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

*Date of Birth:*    **13/10/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT & BOOKKEEPER**

*Consented to Act:*    **Y**                            *Date authorised:*    **08/09/2014**                            *Authenticated:*    **YES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON PAUL**

*Surname:*                **TEALE**

*Former names:*

*Service Address:*        **THE NOOK STATION ROAD  
ISFIELD  
NR. UCKFIELD  
ENGLAND  
TN22 5XA**

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

*Date of Birth:*   **03/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

*Consented to Act:* **Y**

*Date authorised:* **08/09/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY £1 VOTING</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY £1 VOTING</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>C ORDINARY £1 VOTING</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**



<b>Class of shares</b>	<b>D ORDINARY £1 VOTING</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Initial Shareholdings

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*Name:*      ROBERT DAVID TEALE

*Address:*   6 WILLINGDON PARK DRIVE  
                 EASTBOURNE  
                 ENGLAND  
                 BN22 0BP

*Class of share:*      A ORDINARY £1 VOTING

*Number of shares:*      125

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      STEPHEN BARRY TEALE

*Address:*   97 DEAN COURT ROAD  
                 ROTTINGDEAN  
                 BRIGHTON  
                 ENGLAND  
                 BN2 7DL

*Class of share:*      B ORDINARY £1 VOTING

*Number of shares:*      125

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      DAVID TIMOTHY TEALE

*Address:*   65 REDHILL DRIVE  
                 WITHDEAN  
                 BRIGHTON  
                 ENGLAND  
                 BN1 5FL

*Class of share:*      C ORDINARY £1 VOTING

*Number of shares:*      125

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      **SIMON PAUL TEALE**

*Address:*   **THE NOOK STATION ROAD**  
**ISFIELD**  
**NR. UCKFIELD**  
**ENGLAND**  
**TN22 5XA**

*Class of share:*      **D ORDINARY £1 VOTING**

*Number of shares:*      **125**

*Currency:*              **GBP**

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

*Amount unpaid:*              **0**

*Amount paid:*              **1**

## Statement of Compliance

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

*Name:* **ROBERT DAVID TEALE**

*Authenticated:* **YES**

*Name:* **STEPHEN BARRY TEALE**

*Authenticated:* **YES**

*Name:* **DAVID TIMOTHY TEALE**

*Authenticated:* **YES**

*Name:* **SIMON PAUL TEALE**

*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 OVINGDEAN ESTATES 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>
Robert David Teale	Authenticated Electronically
Stephen Barry Teale	Authenticated Electronically
David Timothy Teale	Authenticated Electronically
Simon Paul Teale	Authenticated Electronically

Dated: 06/09/2014