

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9391399**

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

ABBEY NORTH HOMES 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 **15th January 2015**



N09391399U

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: 15/01/2015



X3Z5N08I

*Company Name
in full:* **ABBEY NORTH HOMES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 PINNACLE WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8ZS**

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

Company Director **1**

Type: **Person**

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

Surname: **NORTH**

Former names:

Service Address: **6 ABBEY DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 2QG**

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

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **NORTH**

Former names:

Service Address: **6 ABBEY DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 2QG**

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

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID NORTH

Address: 6 ABBEY DRIVE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG9 2QG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARGARET NORTH

Address: 6 ABBEY DRIVE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG9 2QG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **FRANKLIN UNDERWOOD**

Agent's Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FRANKLIN UNDERWOOD**

Agent's Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABBEY NORTH HOMES 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 each

Name of each subscriber

David North
Margaret North

Dated 15 January 2015