

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9527213**

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

**THE HOMEBUILDING CENTRE EMPLOYEES' SHARES LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th April 2015**



\*N09527213G\*

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: 02/04/2015



X44G6YWQ

*Company Name  
in full:* **THE HOMEBUILDING CENTRE EMPLOYEES' SHARES LIMITED**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **8 BRIMHILL RISE  
CHAPMANSLADE  
WESTBURY  
ENGLAND  
BA13 4AX**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **8 BRIMHILL RISE  
WESTBURY  
UNITED KINGDOM  
BA13 4AX**

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

*Date of Birth:*    **13/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **07/04/2015**

*Authenticated:*    **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*      JOHN LEWIS

*Address:*    8 BRIMHILL RISE  
                  CHAPMANSLADE  
                  WESTBURY  
                  UNITED KINGDOM  
                  BA13 4AX

*Amount Guaranteed:*    1

## Statement of Compliance

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

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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Companies Act 2006  
Private Company Limited by Guarantee  
And Not Having A Share Capital  
Memorandum of Association  
Of The Homebuilding Centre Employees' Shares 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.

Details of each Subscriber

Name

John Lewis

Dated 01/04/2015