

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9596898**

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

**CROSS STONE REGENERATION 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 **19th May 2015**



\*N095968985\*

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: 18/05/2015



X47P3I7M

*Company Name  
in full:* **CROSS STONE REGENERATION LIMITED**

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

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

*Proposed Register  
Office Address:* **THE OLD MILL THE WARREN  
CROWBOROUGH  
ENGLAND  
TN6 1UB**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **REILLY**

*Former names:*

*Service Address:* **C/O C/O HARBOTTLE & LEWIS LLP  
HANOVER HOUSE 14 HANOVER SQUARE  
MAYFAIR  
LONDON  
ENGLAND  
W1S 1HP**

*Consented to Act:* **Y**      *Date authorised:* **19/05/2015**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CHARLES ROSS FRASER**

*Surname:* **BARBOUR**

*Former names:*

*Service Address:* **THE OLD MILL HOUSE THE WARREN  
CROWBOROUGH  
ENGLAND  
TN6 1UB**

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

*Date of Birth:* **01/11/1960** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT & PROPERTY  
DEVELOPER**

*Consented to Act:* **Y** *Date authorised:* **19/05/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* CHARLES ROSS FRASER BARBOUR

*Address:* THE OLD MILL THE WARREN  
CROWBOROUGH  
ENGLAND  
TN6 1UB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOANNE MARIA STARIE

*Address:* 21 ABBEY ROAD ENDERBY  
BLABY  
LEICESTER  
ENGLAND  
LE19 2DB

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* **CHARLES ROSS FRASER BARBOUR**

*Authenticated:* **YES**

*Name:* **JOANNE MARIA STARIE**

*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 CROSS STONE REGENERATION 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.

Name of each subscriber	Authentication
Charles Ross Fraser Barbour	Authenticated Electronically
Joanne Maria Starie	Authenticated Electronically

Dated: 18/05/2015