

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9617796**

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

KBB DEVELOPMENTS LTD

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 **1st June 2015**



N09617796W

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: 01/06/2015



X48MZ6EJ

*Company Name
in full:*

KBB DEVELOPMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O OAKLEYS ACCOUNTANTS 91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HEPPELL**

Former names:

Service Address: **16 SPINNAKER QUAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 9SA**

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

Date of Birth: **02/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALFRED**

Surname: **HOCKING**

Former names:

Service Address: **14 RIVERSIDE WALK
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 2LU**

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **KEITH HEPPELL**

Address: **16 SPINNAKER QUAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 9SA**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL ALFRED HOCKING**

Address: **14 RIVERSIDE WALK
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 2LU**

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

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

Name: **KEITH HEPPELL**

Authenticated: **YES**

Name: **MICHAEL ALFRED HOCKING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

KBB DEVELOPMENTS 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.

Name(s) of Subscriber(s)

Date: 01 June 2015

Keith Heppell - Authorised Electronically

Michael Alfred Hocking - Authorised Electronically