

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9733275**

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

BETTYS CLOSE DEVELOPMENTS 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 **14th August 2015**



N09733275N

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: 13/08/2015



X4DPG19F

*Company Name
in full:*

BETTYS CLOSE DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PALATINE HOUSE, BLUE HOUSE POINT ROAD
STOCKTON-ON-TEES
ENGLAND
TS18 2PJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **HENDERSON**

Former names:

Service Address: **64 GREYLANDS AVENUE
STOCKTON-ON-TEES
ENGLAND
TS20 2PA**

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

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/08/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY WINSTON**

Surname: **HENDERSON**

Former names:

Service Address: **29 DINSDALE DRIVE, EAGLESCLIFFE**
 STOCKTON-ON-TEES
 ENGLAND
 TS16 9HQ

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/08/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **WATTIS**

Former names:

Service Address: **34 HARTBURN VILLAGE
STOCKTON-ON-TEES
ENGLAND
TS18 5EB**

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

Date of Birth: **14/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: STEPHEN JAMES HENDERSON

Address: 64 GREYLANDS AVENUE
STOCKTON-ON-TEES
ENGLAND
TS20 2PA

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GUY WINSTON HENDERSON

Address: 29 DINSDALE DRIVE, EAGLESCLIFFE
STOCKTON-ON-TEES
ENGLAND
TS16 9HQ

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD ANTHONY WATTIS

Address: 34 HARTBURN VILLAGE
STOCKTON-ON-TEES
ENGLAND
TS18 5EB

Class of share: ORD

Number of shares: 100

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

BETTYS CLOSE DEVELOPMENTS 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 by each subscriber

Stephen James Henderson

Guy Winston Henderson

Richard Anthony Wattis

Dated : 13-8-2015

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF BETTYS CLOSE DEVELOPMENTS
LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.