

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9856412**

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

ACTON MANOR PROPERTIES 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 **4th November 2015**



N09856412M

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: 03/11/2015



X4JFCL2H

*Company Name
in full:* **ACTON MANOR PROPERTIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **TONBRIDGE ROAD
TESTON
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5AF**

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

Company Director ***1***

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER MARY VIOLET**

Surname: **NEWTON**

Former names:

Service Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - LANDSCAPE
CONTRACTORS**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full forename(s): **MRS LAURA JENNIFER**

Surname: **BELLHOUSE**

Former names:

Service Address: **THREE CHIMNEYS FARM HOUSE BEDGEBURY ROAD
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2RA**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARDS TO DIVIDENDS AND DISTRIBUTIONS 3. FULL PARTICIPATING RIGHTS IN WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS 3. FULL PARTICIPATING RIGHTS IN WINDING UP

Class of shares	ORDINARY D	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS AND DISTRIBUTION 3. FULL PARTICIPATING RIGHTS IN WINDING UP

Class of shares	ORDINARY E	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS 3. FULL PARTICIPATING RIGHTS IN WINDING UP

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: **JOHN OWEN NEWTON**

Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

Class of share: **A ORDINARY**

Number of shares: **26**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JENNIFER MARY VIOLET NEWTON**

Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

Class of share: **B ORDINARY**

Number of shares: **26**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM J. NEWTON**

Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

Class of share: **C ORDINARY**

Number of shares: **16**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TESSA J. A. NEWTON**

Address: **ACTON MANOR WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HN**

Class of share: **ORDINARY D**

Number of shares: **16**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA J. BELLHOUSE**

Address: **THREE CHIMNEYS FARM HOUSE
BEDGEBURY ROAD
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2RA**

Class of share: **ORDINARY E**

Number of shares: **16**

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: **PETER HODGSON & COMPANY**

Agent's Address: **SHADWELL HOUSE 65, LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PETER HODGSON & COMPANY**

Agent's Address: **SHADWELL HOUSE 65, LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACTON MANOR PROPERTIES 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
JOHN OWEN NEWTON	Authenticated Electronically
JENNIFER MARY VIOLET NEWTON	Authenticated Electronically
ADAM J. NEWTON	Authenticated Electronically
TESSA J. A. NEWTON	Authenticated Electronically
LAURA J. BELLHOUSE	Authenticated Electronically

Dated: 03/11/2015