

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10446981**

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

**JACOB CARR HOMES (FAREHAM) 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 **26th October 2016**



\* N10446981K \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/10/2016**

X5ICP0SG

*Company Name in full:*

**JACOB CARR HOMES (FAREHAM) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE HAVEN BUSINESS CENTRE 2, THE STUDLAND SUITE, 161  
BANKS ROAD  
DORSET, POOLE  
ENGLAND BH13 7QL**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GEOFF**

*Surname:*                                **SIDEN**

*Service Address:*                      **FIRST FLOOR WAVERLEY HOUSE 115-119 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM BH8 8DY**

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

*Date of Birth:*    **\*\*/09/1943**                                      *Nationality:*      **BRITISH**

*Occupation:*      **ENTREPRENEUR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR JAMIE ANDREW IAIN**

*Surname:* **DRUMMOND**

*Service Address:* **FIRST FLOOR WAVERLEY HOUSE 115-119 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM BH8 8DY**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:* **BUSINESSMAN**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>CHERRY ORCHARD ESTATES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FIRST FLOOR WAVERLEY HOUSE 115-119 HOLDENHURST ROAD BOURNEMOUTH DORSET UNITED KINGDOM BH8 8DY</b>	<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JACOB CARR HOMES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>THE HAVEN BUSINESS CENTRE 2, THE STUDLAND SUITE, 161 BANKS ROAD DORSET, POOLE ENGLAND BH13 7QL</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR GEOFF SIDEN**

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

*Date of Birth:* **\*\*/09/1943** *Nationality:* **BRITISH**

*Service Address:* **FIRST FLOOR WAVERLEY HOUSE 115-119  
HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8DY**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR JAMIE ANDREW IAIN DRUMMOND**

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

*Date of Birth:* **\*\*/10/1974** *Nationality:* **BRITISH**

*Service Address:* **FIRST FLOOR WAVERLEY HOUSE 115-119  
HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8DY**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **JACOB CARR HOMES LIMITED**

*Service Address:* **THE HAVEN BUSINESS CENTRE 2, THE STUDLAND  
SUITE, 161 BANKS ROAD  
DORSET, POOLE  
ENGLAND  
BH13 7QL**

*Legal Form:* **ENGLAND**

*Governing Law:* **ENGLAND**

*Register Location:* **ENGLAND**

*Country/State:* **ENGLAND**

*Registration Number:* **04640751**

*Nature of control*

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JACOB CARR HOMES (FAREHAM) 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 each.

Subscriber:

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Cherry Orchard Estates Limited

Authorising Person: Geoff Siden

Authentication: Authenticated Electronically

Subscriber:

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Jacob Carr Homes Limited

Authorising Person: Glyn Burton

Authentication: Authenticated Electronically

Dated: 25 Oct 2016