

FILE COPY



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

Company Number **10447938**

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

JACOB CARR HOMES (HAVANT) 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**



* N10447938N *



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: **25/10/2016**

X51CQGX5

*Company Name in
full:*

JACOB CARR HOMES (HAVANT) 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)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **DRUMMOND**

Service Address: **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)

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

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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

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

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR GEOFFREY SIDEN**

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

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

Service Address: **WEVERLEY 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

Names: **MR JAMIE ANDREW IAIN DRUMMOND**

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

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

Service Address: **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

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.

Relevant Legal Entity (RLE) details

Company Name: **CHERRY ORCHARD ESTATES LIMITED**

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

Legal Form: **ENGLAND**

Governing Law: **ENGLAND**

Register Location: **ENGLAND**

Country/State: **ENGLAND**

Registration Number: **8728312**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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: **COMPANIES MADE SIMPLE LTD**

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

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 (HAVANT) 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:

Cherry Orchard Estates Limited

Authorising Person: Geoffrey Siden

Authentication: Authenticated Electronically

Subscriber:

Jacob Carr Homes Limited

Authorising Person: Glyn Burton

Authentication: Authenticated Electronically

Dated: 25 Oct 2016