

**FILE COPY**



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

Company Number **10505381**

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

**KINGSWOOD HOMES 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 December 2016**



\* N10505381A \*



**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: **30/11/2016**

X5KTXV1M

*Company Name in full:* **KINGSWOOD HOMES DEVELOPMENTS LTD**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **8 BRIDGE COURT LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND PR4 5JT**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **DIRECTOR**

## Company Director 2

Type: **Person**

Full Forename(s): **MR ALISTAIR BENNETT FALLOWS**

Surname: **SALT**

Service Address: **CLOUDS DANIELS LANE  
BROADHEMPSTON  
EXETER  
UNITED KINGDOM TQ6 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

## Company Director 3

Type: **Person**

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

Surname: **HEATON**

Service Address: **8 BRIDGE COURT LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND PR4 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*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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*Name:* **LEON PAUL JONES**

*Address* **8 BRIDGE COURT  
LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND  
PR4 5JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALISTAIR BENNETT  
FALLOWS SALT**

*Address* **CLOUDS DANIELS LANE  
BROADHEMPSTON  
EXETER  
UNITED KINGDOM  
TQ6 6AZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEPHEN HEATON**

*Address* **8 BRIDGE COURT  
LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND  
PR4 5JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 LEON PAUL JONES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Service Address:* **8 BRIDGE COURT LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND  
PR4 5JT**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR ALISTAIR BENNETT FALLOWS SALT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1948** *Nationality:* **BRITISH**

*Service Address:* **CLOUDS DANIELS LANE  
BROADHEMPSTON  
EXETER  
UNITED KINGDOM  
TQ6 6AZ**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR STEPHEN HEATON**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**

*Service Address:* **8 BRIDGE COURT LIVERPOOL NEW ROAD  
LITTLE HOOLE  
PRESTON  
ENGLAND  
PR4 5JT**

*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 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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KINGSWOOD HOMES 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 each.

Subscriber:

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Leon Paul Jones

Authentication: Authenticated Electronically

Subscriber:

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Alistair Bennett Fallows Salt

Authentication: Authenticated Electronically

Subscriber:

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Stephen Heaton

Authentication: Authenticated Electronically

Dated: 30 Nov 2016