

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10654688**

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

KEABLE HOMES 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 **6th March 2017**



* N10654688P *



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: **05/03/2017**

X61LCGOJ

Company Name in full:

KEABLE HOMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 1 WATLING CHAMBERS 214 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM WS11 0BD**

Sic Codes:

68310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS SADE**

Surname: **KEABLE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **LETTINGS
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): BENJAMIN

Surname: **KEABLE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **LETTINGS
MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **CAROL**

Surname: **BETTERIDGE**

Former Names: **CAROL BETTERIDGE**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: SADE KEABLE

Address 10 SALTERS MEADOW
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7FE

Class of Shares: ORDINARY

Number of shares: 40

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: BENJAMIN KEABLE

Address 10 SALTERS MEADOW
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7FE

Class of Shares: ORDINARY

Number of shares: 40

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: CAROL BETTERIDGE

Address 27 TUDOR WAY
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7LN

Class of Shares: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MARK BETTERIDGE

Address 27 TUDOR WAY
CHESLYN HAY
WALSALL
UNITED KINGDOM
WS6 7LN

Class of Shares: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 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: **SADE KEABLE**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **BENJAMIN KEABLE**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	SADE KEABLE
<i>Authenticated</i>	YES
<i>Name:</i>	BENJAMIN KEABLE
<i>Authenticated</i>	YES
<i>Name:</i>	CAROL BETTERIDGE
<i>Authenticated</i>	YES
<i>Name:</i>	MARK BETTERIDGE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KEABLE HOMES 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
Sade Keable	Authenticated Electronically
Benjamin Keable	Authenticated Electronically
Carol Betteridge	Authenticated Electronically
Mark Betteridge	Authenticated Electronically

Dated: 05/03/2017