

FILE COPY



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

Company Number **10700826**

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

SIX DEVELOPMENTS 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 **31st March 2017**



* N10700826B *



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:***30/03/2017**

X63A1928

Company Name in full:

SIX DEVELOPMENTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM LE8 6ZG**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DALE**

Surname: **STEPHENS**

Service Address: **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM LE8 6ZG**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **DALE STEPHENS**

Address **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6ZG**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **DALE STEPHENS**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Service Address: **UNIT F WHITEACRES
CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6ZG**

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, 75% or more 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.

Name: **DALE STEPHENS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

SIX DEVELOPMENTS 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.

Name of each subscriber

Authentication by each subscriber

DALE STEPHENS

Dated: 30 March 2017