

**FILE COPY**



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

Company Number **10785215**

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

**LANGAR (COTGRAVE) 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 **23rd May 2017**



\* N10785215G \*



**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: **23/05/2017**

X671DGRZ

*Company Name in full:*

**LANGAR (COTGRAVE) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND NG23 5DJ**

*Sic Codes:*

**41100  
68100**

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

**Private (Ltd by Shares)**

*Company Director* 1

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **LANGAR INVESTMENTS  
LIMITED**

*Address* **SUITE 2 MAYDEN HOUSE  
LONG BENNINGTON  
BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **52**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TRENT LANE LIMITED**

*Address* **2A LORD STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 2BD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PEN PARK LIMITED**

*Address* **2A LORD STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 2BD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*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 STEVEN RUSSELL BRANDON**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Service Address:* **SUITE 2 MAYDEN HOUSE LONG BENNINGTON  
BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ**

*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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.



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

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*Company Name:* **LANGAR INVESTMENTS LIMITED**

*Service Address:* **SUITE 2 MAYDEN HOUSE LONG BENNINGTON  
BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ**

*Legal Form:* **ENGLAND AND WALES**

*Governing Law:* **COMPANIES ACTS**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND**

*Registration Number:* **07778728**

*Nature of control*

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

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

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*Company Name:* **BRANDON INVESTMENT CAPITAL LIMITED**

*Service Address:* **SUITE 2 MAYDEN HOUSE LONG BENNINGTON  
BUSINESS PARK  
MAIN ROAD  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5DJ**

*Legal Form:* **ENGLAND AND WALES**

*Governing Law:* **COMPANIES ACTS**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND**

*Registration Number:* **09816033**

*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***

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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 LANGAR (COTGRAVE) 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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Langar Investments Limited

Authorising Person: Steven Brandon

Authentication: Authenticated Electronically

Subscriber:

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Trent Lane Limited

Authorising Person: John Murphy

Authentication: Authenticated Electronically

Subscriber:

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Pen Park Limited

Authorising Person: John Murphy

Authentication: Authenticated Electronically

Dated: 23 May 2017