

**FILE COPY**



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

Company Number **10787281**

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

**BAKERY CLOSE (COSBY) APARTMENTS MANAGEMENT  
COMPANY 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 **24th May 2017**



\* N10787281L \*



**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: **22/05/2017**

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*Company Name in full:*

**BAKERY CLOSE (COSBY) APARTMENTS MANAGEMENT  
COMPANY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**14 BAKERY CLOSE  
COSBY  
LEICESTER  
UNITED KINGDOM LE9 1ZP**

*Sic Codes:*

**55900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MR MICHAEL ELLIS**

*Surname:* **THOMAS**

*Former Names:*

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

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* MR MICHAEL ELLIS

*Surname:* **THOMAS**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:* **RETIRED**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR DAVID MALCOLM**

*Surname:* **FREER**

*Former Names:*

*Service Address:* **10 BAKERY CLOSE  
COSBY  
LEICESTER  
UNITED KINGDOM LE9 1ZP**

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

*Date of Birth:*   **\*\*/09/1937**                      *Nationality:*    **BRITISH**

*Occupation:* **RETIRED**

*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>DEFERRED</b>	<i>Number allotted</i>	<b>12</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>12</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, ON SALE OF THEIR PROPERTY THE SHARE MUST BE TRANSFERED TO THE PURCHASER OF THE SAID PROPERTY. NO DIVIDENDS WILL BE PAID TO SHAREHOLDERS AS IT IS A NON PROFIT MAKING COMPANY**

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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>12</b>
		<i>Total aggregate nominal value:</i>	<b>12</b>
		<i>Total aggregate unpaid:</i>	<b>12</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL THOMAS**

*Address*       **14 BAKERY CLOSE  
COSBY  
LEICESTER  
UNITED KINGDOM  
LE9 1ZP**

*Class of Shares:*       **DEFERRED ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **DAVID FREER**

*Address*       **10 BAKERY CLOSE  
COSBY  
LEICESTER  
UNITED KINGDOM  
LE9 1ZP**

*Class of Shares:*       **DEFERRED ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **STEPHEN PIGGIN**

*Address*       **123 GROVE ROAD  
BLABY  
LEICESTER  
UNITED KINGDOM  
LE8 4DH**

*Class of Shares:*       **DEFERRED ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **ALAN FOWLER**

*Address*       **24 BLENHEIM CRESCENT  
BROUGHTON ASTLEY  
LEICESTER  
UNITED KINGDOM  
LE9 6QX**

*Class of Shares:*       **DEFERRED ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

<i>Name:</i>	<b>TERENCE STRETTON</b>		
<i>Address</i>	<b>12 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>PAMELA HUGHES</b>		
<i>Address</i>	<b>13 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>GEORGE WYNDER</b>		
<i>Address</i>	<b>15 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>WOODS BARBARA</b>		
<i>Address</i>	<b>16 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

<i>Name:</i>	<b>MARGARET MOORE</b>		
<i>Address</i>	<b>17 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>SHEILA MOORE</b>		
<i>Address</i>	<b>18 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>JACQUELINE INGRAM</b>		
<i>Address</i>	<b>19 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>
<i>Name:</i>	<b>CHRISTOPHER BEDWELL</b>		
<i>Address</i>	<b>20 BAKERY CLOSE COSBY LEICESTER UNITED KINGDOM LE9 1ZP</b>	<i>Class of Shares:</i>	<b>DEFERRED ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>



## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MICHAEL THOMAS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID FREER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN PIGGIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALAN FOWLER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TERENCE STRETTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PAMELA HUGHES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGE WYNDER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WOODS BARBARA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARGARET MOORE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHEILA MOORE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JACQUELINE INGRAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTOPHER BEDWELL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **BAKERY CLOSE (COSBY) APARTMENTS MANAGEMENT COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Michael Thomas	Authenticated Electronically
David Freer	Authenticated Electronically
Stephen Piggin	Authenticated Electronically
ALAN FOWLER	Authenticated Electronically
Terence Stretton	Authenticated Electronically
Pamela Hughes	Authenticated Electronically
George Wynder	Authenticated Electronically
Woods Barbara	Authenticated Electronically
Margaret Moore	Authenticated Electronically
Sheila Moore	Authenticated Electronically
Jacqueline Ingram	Authenticated Electronically
Christopher Bedwell	Authenticated Electronically

Dated: 22/05/2017