

**FILE COPY**



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

Company Number **10830601**

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

**NOVA DESIGN & BUILD 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 **22nd June 2017**



\* N108306016 \*



**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: **21/06/2017**

X6910SIH

*Company Name in full:*

**NOVA DESIGN & BUILD LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 10 UNIT 10, GUN BARREL INDUSTRIAL ESTATE  
CRADLEY HEATH  
WEST MIDLANDS  
UNITED KINGDOM B64 7JZ**

*Sic Codes:*

**43290**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR DAN**

*Surname:*                **SALEM**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LEE ROBERT**

*Surname:*                                **DOWNING**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1978**                                      *Nationality:*      **BRITISH**

*Occupation:*    **SALES  
DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MISS MERRYN ELIZABETH**

Surname: **TATE**

*Former Names:*

*Service Address:* **6 MOYEADY AVENUE  
RUGBY  
UNITED KINGDOM CV22 5HE**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/05/1986**                      *Nationality:*    **BRITISH**

*Occupation:* **COMMERCIAL  
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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **DAN SALEM**

*Address* **18 WATERFALL LANE  
ROWLEY REGIS  
UNITED KINGDOM  
B65 0BL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **15**

*Name:* **LEE DOWNING**

*Address* **44 UNDERWOOD CLOSE  
CALLOW HILL  
REDDITCH  
UNITED KINGDOM  
B97 5YS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **MERRYN TATE**

*Address* **6 MOYEADY AVENUE  
RUGBY  
UNITED KINGDOM  
CV22 5HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **SARAH LAMPITT**

*Address* **18 WATERFALL LANE  
ROWLEY REGIS  
UNITED KINGDOM  
B65 0BL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***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:* **MISS MERRYN ELIZABETH TATE**

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

*Date of Birth:* **\*\*/05/1986** *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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR LEE ROBERT DOWNING**

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

*Date of Birth:* **\*\*/07/1978** *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***

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

<i>Name:</i>	<b>DAN SALEM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEE DOWNING</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MERRYN TATE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SARAH LAMPITT</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of association of NOVA DESIGN & BUILD 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>
Dan Salem	Authenticated Electronically
Lee Downing	Authenticated Electronically
Merryn Tate	Authenticated Electronically
Sarah Lampitt	Authenticated Electronically

Dated: 21/06/2017