

**FILE COPY**



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

Company Number **10899422**

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

**CONQUEST LAND & PROPERTY 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 **4th August 2017**



\* N10899422M \*



**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:***03/08/2017**

*X6C280XL*

*Company Name in full:*

**CONQUEST LAND & PROPERTY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND DY8 3AA**

*Sic Codes:*

**68209**

*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.*

*Company Director* 2

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MRS SYLVIA ANN**

*Surname:*                **NORMAN**

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*        **BRITISH**

*Occupation:*        **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>B</b>	<i>Number allotted</i>	<b>200</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>200</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>D</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE 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>600</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

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## *Initial Shareholdings*

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*Name:* **EDWARD JAMES NORMAN**

*Address* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **200**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **CHARLES ANDREW  
NORMAN**

*Address* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **200**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **SYLVIA ANN NORMAN**

*Address* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **RAYMOND JONATHAN  
NORMAN**

*Address* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*Class of Shares:* **D ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***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 EDWARD JAMES NORMAN**

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

*Date of Birth:* **\*\*/04/1990** *Nationality:* **BRITISH**

*Service Address:* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*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***

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*Names:* **MR CHARLES ANDREW NORMAN**

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

*Date of Birth:* **\*\*/06/1992** *Nationality:* **BRITISH**

*Service Address:* **16 GREYHOUND LANE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 3AA**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **MR**

*Agent's Address:* **8TH FLOOR, NEWATER HOUSE  
11 NEWHALL STREET  
BIRMINGHAM  
ENGLAND  
B3 3NY**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MR**

*Agent's Address:* **8TH FLOOR, NEWATER HOUSE  
11 NEWHALL STREET  
BIRMINGHAM  
ENGLAND  
B3 3NY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CONQUEST LAND & PROPERTY 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

Mr Edward James Norman  
Mr Charles Andrew Norman  
Mrs Sylvia Ann Norman  
Mr Raymond Jonathan Norman  
Date: 03/08/2017

Digitally Signed  
Digitally Signed  
Digitally Signed  
Digitally Signed