

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11293234**

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

FLATS 1-12 FARENDEN HOUSE (FREEHOLD) 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 **5th April 2018**



* N11293234C *



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:***04/04/2018**

X735YJFD

Company Name in full:

FLATS 1-12 FARENDEN HOUSE (FREEHOLD) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 RALLIWOOD ROAD
ASHTED
UNITED KINGDOM KT21 1DD**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **RHODES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1947** *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 ALAN CHARLES**

Surname: **EDE**

Former Names:

Service Address: **112 WICKHAM AVENUE
CHEAM
SUTTON
UNITED KINGDOM SM3 8EA**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **SALES
MANAGER**

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> | 12 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 12 |
| <i>Prescribed particulars</i> | | | |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 12 |
| | | <i>Total aggregate nominal value:</i> | 12 |
| | | <i>Total aggregate unpaid:</i> | 12 |

Initial Shareholdings

| | | | |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i> | ELAINE MARGARET HOPKINSON | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 39 GREENHAYES AVENUE BANSTEAD UNITED KINGDOM SM7 2JJ | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | LEE VARLEY FOSTER | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 17 CEDAR GRANGE 27 LINDSAY ROAD POOLE UNITED KINGDOM BH13 6BD | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | LINDA BULL | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 103 LONGDOWN LANE SOUTH EPSOM UNITED KINGDOM KT17 4JJ | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i> | ALAN CHARLES EDE | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 112 WICKHAM AVENUE CHEAM SUTTON UNITED KINGDOM SM3 8EA | <i>Number of shares:</i> | 2 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 2 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | FATEMEH ABBASZADEH | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 75 CAMBRIDGE CLOSE LONDON UNITED KINGDOM NW10 0AW | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | KENNETH CAMPBELL | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 64 WEST DRIVE CHEAM SUTTON UNITED KINGDOM SM2 7NA | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | TRACEY ELIZABETH UPPERTON | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 2 ALBANY COURT SLOANE WALK CROYDON UNITED KINGDOM CR0 7NW | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | WILSON ANDREW | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 5 LANDSEER ROAD SUTTON UNITED KINGDOM SM1 2DE | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i> | DOREEN LARGENT | | |
| <i>Address</i> | 21 WATERLOO ROAD SUTTON UNITED KINGDOM SM1 4LW | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | WILLIAM CROCKFORD | | |
| <i>Address</i> | 202 BANSTEAD ROAD BANSTEAD UNITED KINGDOM SM7 1QG | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

| | | | |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i> | THOMAS MORLEY | | |
| <i>Address</i> | 1 JUBILEE ROAD CHEAM SUTTON UNITED KINGDOM SM3 8DJ | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 1 |
| | | <i>Amount paid:</i> | 0 |

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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: **MICHAEL STAPLETON**

Agent's Address: **14 14
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4EY**

Authorisation

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

Agent's Name: **MICHAEL STAPLETON**

Agent's Address: **14 14
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

FLATS 1-12 FARENDEN HOUSE (FREEHOLD) 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 | Authentication |
|---------------------------|------------------------------|
| Elaine Margaret Hopkinson | Authenticated Electronically |
| Lee Varley Foster | Authenticated Electronically |
| Linda Bull | Authenticated Electronically |
| Alan Charles Ede | Authenticated Electronically |
| Fatemeh Abbaszadeh | Authenticated Electronically |
| Kenneth Campbell | Authenticated Electronically |
| Tracey Elizabeth Upperton | Authenticated Electronically |
| Wilson Andrew | Authenticated Electronically |
| Doreen Largent | Authenticated Electronically |
| William Crockford | Authenticated Electronically |
| Thomas Morley | Authenticated Electronically |

Dated: 04/04/2018