

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11516512**

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

ANGEL PROPERTIES WEST YORKSHIRE 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 **14th August 2018**



* N115165129 *



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: **13/08/2018**

X7C8JXHN

Company Name in full:

ANGEL PROPERTIES WEST YORKSHIRE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM LS28 6NB**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS PAMELA CLAIRE**

Surname: **SHEPPARD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ADAM PETER**

Surname: **SHEPPARD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	55
	ORDINARY	<i>Aggregate nominal value:</i>	55
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION ONLY.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	55
	ORDINARY	<i>Aggregate nominal value:</i>	55
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION ONLY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	110
		<i>Total aggregate nominal value:</i>	110
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAMELA CLAIRE
SHEPPARD**

Class of Shares: **A ORDINARY**

Address **30 SOUTH DRIVE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7ND**

Number of shares: **55**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ADAM PETER SHEPPARD**

Class of Shares: **B ORDINARY**

Address **30 SOUTH DRIVE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7ND**

Number of shares: **55**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MRS PAMELA CLAIRE SHEPPARD**

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

Date of Birth: ****/04/1976** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

Names: **MR ADAM PETER SHEPPARD**

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

Date of Birth: ****/06/1964** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

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

Agent's Address: **PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 6NB**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANGEL PROPERTIES WEST YORKSHIRE 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
PAMELA CLAIRE SHEPPARD	Authenticated Electronically
ADAM PETER SHEPPARD	Authenticated Electronically

Dated: 13/08/2018