

FILE COPY



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

Company Number **11594062**

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

HASELEY DEVELOPMENTS 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 **28th September 2018**



* N11594062F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **27/09/2018**

X7FD4TX4

Company Name in full: **HASELEY DEVELOPMENTS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **2 CROSSWAYS BUSINESS CENTRE BICESTER ROAD,
KINGSWOOD
AYLESBURY
ENGLAND HP18 0RA**

Sic Codes: **41100**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO CAPITAL DISTRIBUTIONS. THE DIRECTORS MAY DECLARE INTERIM DIVIDENDS FOR THE DISTRIBUTION OF PROFITS TO ANY CLASS OF SHARES AT ANY TIME

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO CAPITAL DISTRIBUTIONS. THE DIRECTORS MAY DECLARE INTERIM DIVIDENDS FOR THE DISTRIBUTION OF PROFITS TO ANY CLASS OF SHARES AT ANY TIME

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID MALONEY**

Address **2 CROSSWAYS BUSINESS
CENTRE BICESTER ROAD,
KINGSWOOD
AYLESBURY
ENGLAND
HP18 0RA**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNE MALONEY**

Address **2 CROSSWAYS BUSINESS
CENTRE BICESTER ROAD,
KINGSWOOD
AYLESBURY
ENGLAND
HP18 0RA**

Class of Shares: **B ORDINARY**

Number of shares: **50**

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: MR DAVID MALONEY

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1956 ***Nationality:*** BRITISH

Service Address: 2 CROSSWAYS BUSINESS CENTRE BICESTER ROAD,
KINGSWOOD
AYLESBURY
ENGLAND
HP18 0RA

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MRS ANNE MALONEY

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1958 ***Nationality:*** BRITISH

Service Address: 2 CROSSWAYS BUSINESS CENTRE BICESTER ROAD,
KINGSWOOD
AYLESBURY
ENGLAND
HP18 0RA

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Election to keep information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Compliance

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

Name: **DAVID MALONEY**

Authenticated **YES**

Name: **ANNE MALONEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
HASELEY DEVELOPMENTS 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

Authenticated Electronically

Mr David Maloney

Mrs Anne Maloney

Dated 27/09/2018