

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



Companies House

**IN01**<sub>(ef)</sub>

**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)**

***Company Director*** *1*

Type:	Person
Full Forename(s):	MR DAVID
Surname:	MALONEY
Service Address:	2 CROSSWAYS BUSINESS CENTRE BICESTER ROAD, KINGSWOOD AYLESBURY ENGLAND HP18 0RA
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/04/1956
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):***        **MRS ANNE**

***Surname:***                **MALONEY**

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

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

***Date of Birth:***    **\*\*/06/1958**                      ***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>A</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<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>B</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<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**

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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:* **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)***

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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 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***

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***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**

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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***

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*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**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**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.

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Name of each subscriber	Authenticated Electronically
Mr David Maloney	
Mrs Anne Maloney	

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Dated 27/09/2018