

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11837529

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

**ABBEY PROPERTIES (WIGAN) LTD**

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 **20th February 2019**



\* N11837529N \*



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: **19/02/2019**

**X7ZMVCAI**

*Company Name in full:* **ABBEY PROPERTIES (WIGAN) LTD**

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

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

*Proposed Registered Office Address:* **ABBEY LODGE PRIORY CLOSE  
WIGAN  
GREATER MANCHESTER  
ENGLAND WN5 8JX**

*Sic Codes:* **68320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

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

***Surname:***                **BODE**

***Service Address:***        **ABBAY LODGE PRIORY CLOSE  
WIGAN  
GREATER MANCHESTER  
ENGLAND WN5 8JX**

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

***Date of Birth:***    **\*\*/12/1957**                      ***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 SUSAN**

***Surname:***                **BODE**

***Service Address:***        **ABBAY LODGE PRIORY CLOSE**  
                                 **WIGAN**  
                                 **GREATER MANCHESTER**  
                                 **ENGLAND WN5 8JX**

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

***Date of Birth:***    **\*\*/03/1956**                      ***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>99</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>99</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>B</b>	<i>Number allotted</i>	<b>1</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>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:* **PETER ABIODUN BODE**

*Address* **ABBAY LODGE PRIORY  
CLOSE  
WIGAN  
GREATER MANCHESTER  
ENGLAND  
WN5 8JX**

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

*Number of shares:* **99**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUSAN BODE**

*Address* **ABBAY LODGE PRIORY  
CLOSE  
WIGAN  
GREATER MANCHESTER  
ENGLAND  
WN5 8JX**

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

*Number of shares:* **1**

*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 PETER ABIODUN BODE

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

***Date of Birth:*** \*\*/12/1957 ***Nationality:*** BRITISH

***Service Address:*** ABBEY LODGE PRIORY CLOSE  
WIGAN  
GREATER MANCHESTER  
ENGLAND  
WN5 8JX

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **PETER ABIODUN BODE**

*Authenticated* **YES**

*Name:* **SUSAN BODE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ABBEY PROPERTIES (WIGAN) LTD

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 Peter Abiodun Bode  
Mrs Susan Bode  
Date: 19/02/2019

Digitally Signed  
Digitally Signed