

**FILE COPY**



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

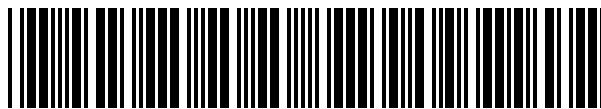
Company Number **13337827**

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

**TRIVIUM HOMES 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 **15th April 2021**



\*N13337827L\*



**Companies House**



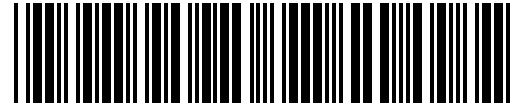
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **14/04/2021**

XA2F7KWY

*Company Name in full:*

**TRIVIUM HOMES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**19 CROMWELL ROAD  
BOLSOVER  
CHESTERFIELD  
ENGLAND S44 6SP**

*Sic Codes:*

**41100**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **GARRIE GEORGE**

*Surname:* **HOLDEN**

*Former Names:*

*Service Address:* **QUAINTWAYS SCHOOL AVENUE  
HALFWAY  
SHEFFIELD  
ENGLAND S20 4GN**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/04/1987**                      *Nationality:*        **BRITISH**

*Occupation:* **JOINER**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **ADAM EDWARD MICHAEL**

*Surname:*                                **WILSON**

*Former Names:*

*Service Address:*                      **11 DENNIS STREET  
HUGGLESCOTE  
COALVILLE  
ENGLAND LE67 2FP**

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

*Date of Birth:*      **\*\*/06/1991**                      *Nationality:*      **BRITISH**

*Occupation:*      **ELECTRICIAN**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>6</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ROBERT AUDIS**

*Address* **19 CROMWELL ROAD  
BOLSOVER  
CHESTERFIELD  
ENGLAND  
S44 6SP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GARRIE HOLDEN**

*Address* **QUAINTWAYS SCHOOL  
AVENUE  
HALFWAY  
SHEFFIELD  
ENGLAND  
S20 4GN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAM WILSON**

*Address* **11 DENNIS STREET  
HUGGLESCOTE  
COALVILLE  
ENGLAND  
LE67 2FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*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:* **ROBERT JAMES AUDIS**

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

*Date of Birth:* **\*\*/07/1991** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>

## ***Individual Person with Significant Control details***

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*Names:* **ADAM EDWARD MICHAEL WILSON**

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

*Date of Birth:* **\*\*/06/1991** *Nationality:* **BRITISH**

*Service Address:* **11 DENNIS STREET  
HUGGLESCOTE  
COALVILLE  
ENGLAND  
LE67 2FP**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>

## ***Individual Person with Significant Control details***

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*Names:* **GARRIE GEORGE HOLDEN**

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

*Date of Birth:* **\*\*/04/1987** *Nationality:* **BRITISH**

*Service Address:* **QUAINTWAYS SCHOOL AVENUE  
HALFWAY  
SHEFFIELD  
ENGLAND  
S20 4GN**

*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.*

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<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:* **ROBERT AUDIS**  
*Authenticated* **YES**  
*Name:* **GARRIE HOLDEN**  
*Authenticated* **YES**  
*Name:* **ADAM WILSON**  
*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 TRIVIUM HOMES 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
ROBERT AUDIS	Authenticated Electronically
GARRIE HOLDEN	Authenticated Electronically
ADAM WILSON	Authenticated Electronically

Dated: 14/04/2021