

FILE COPY



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

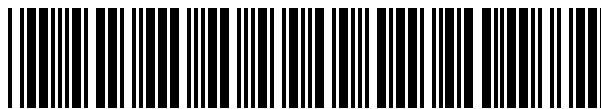
Company Number **13389416**

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

AVELAND HOUSE 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 **11th May 2021**



N13389416M



Companies House



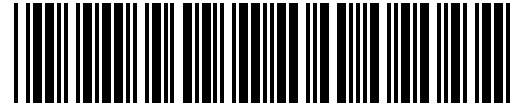
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/05/2021**

XA47T622

Company Name in full:

AVELAND HOUSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
ENGLAND TQ3 2JB**

Sic Codes:

**41100
68100**

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): **MR DEAN**

Surname: **KELLY**

Service Address: **11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
UNITED KINGDOM TQ3 2JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS JENNIFER**

Surname: **LAW**

Service Address: **11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
UNITED KINGDOM TQ3 2JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1987** 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>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MOORES DEVELOPMENTS (SW) LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 MANOR CORNER MANOR ROAD PAIGNTON DEVON UNITED KINGDOM TQ3 2JB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TORBAY HOME BUYERS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 MANOR CORNER MANOR ROAD PAIGNTON DEVON UNITED KINGDOM TQ3 2JB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MONTEM LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 MANOR CORNER MANOR ROAD PAIGNTON DEVON UNITED KINGDOM TQ3 2JB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 PAUL MOORES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**

Service Address: **11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2JB**

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: **MR DEAN KELLY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Service Address: **11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2JB**

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 JENNIFER LAW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Service Address: **11 MANOR CORNER MANOR ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2JB**

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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AVELAND HOUSE 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	Authentication
MOORES DEVELOPMENTS (SW) LTD	Authenticated Electronically
TORBAY HOME BUYERS LTD	Authenticated Electronically
MONTEM LTD	Authenticated Electronically

Dated: 10/05/2021