

FILE COPY



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

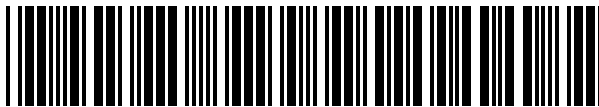
Company Number **13787496**

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

LOWER LONGWILLOWS 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 **7th December 2021**



N13787496W



Companies House



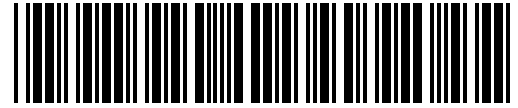
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/12/2021**

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Company Name in full:

LOWER LONGWILLOWS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

Sic Codes:

98000

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 GAVIN EDWARD**

Surname: **LILLEY**

Service Address: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *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): **MR PAUL**

Surname: **GLASBY**

Service Address: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR SIMON CHRISTOPHER**

Surname: **HOOLEY**

Service Address: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR DEAN GEOFFREY**

Surname: **RADFORD**

Service Address: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 6

Type: **Person**

Full Forename(s): **MRS KATHLEEN MARIA**

Surname: **FEATHER**

Service Address: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND NG18 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	130000
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	130000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	DALE THOMAS NETTLE		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	54
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	JUDITH LESLEY ALLEN		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	54
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	BARRY JOHN PLANT		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	GAVIN EDWARD LILLEY		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	39
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	WILLIAM WILFRED BRYAN		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	DENNIS PRICE		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	54
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	WENDY BIRKS		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	77
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	JULIE PAULINE WILLIAMS		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	DAVID BRIAN FORD		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	39
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	PAUL GLASBY		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	77
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	ALLAN BENTLEY		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	47
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	ROY BROWN		
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	39
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	SIMON CHRISTOPHER HOOLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	39
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	URSULA FRANCES KOWALSKI-ELLAND	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	8
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	DEAN GEOFFREY RADFORD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	122
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	CHARLES CHRISTOPHER HILL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

<i>Name:</i>	KATHLEEN MARIA FEATHER	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	54
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130
<i>Name:</i>	CHRISTOPHER SELWYN BUTLER	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	77
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130
<i>Name:</i>	PETER FREDERICK THORSEN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SYNERGY HOUSE 7 ACORN BUSINESS PARK COMMERCIAL GATE MANSFIELD NOTTINGHAMSHIRE ENGLAND NG18 1EX	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	130
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	130

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DALE THOMAS NETTLE
<i>Authenticated</i>	YES
<i>Name:</i>	JUDITH LESLEY ALLEN
<i>Authenticated</i>	YES
<i>Name:</i>	BARRY JOHN PLANT
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN EDWARD LILLEY
<i>Authenticated</i>	YES
<i>Name:</i>	WILLIAM WILFRED BRYAN
<i>Authenticated</i>	YES
<i>Name:</i>	DENNIS PRICE
<i>Authenticated</i>	YES
<i>Name:</i>	WENDY BIRKS
<i>Authenticated</i>	YES
<i>Name:</i>	JULIE PAULINE WILLIAMS
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID BRIAN FORD
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL GLASBY
<i>Authenticated</i>	YES
<i>Name:</i>	ALLAN BENTLEY
<i>Authenticated</i>	YES
<i>Name:</i>	ROY BROWN
<i>Authenticated</i>	YES
<i>Name:</i>	SIMON CHRISTOPHER HOOLEY
<i>Authenticated</i>	YES
<i>Name:</i>	URSULA FRANCES KOWALSKI-ELLAND
<i>Authenticated</i>	YES
<i>Name:</i>	DEAN GEOFFREY RADFORD
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLES CHRISTOPHER HILL
<i>Authenticated</i>	YES
<i>Name:</i>	KATHLEEN MARIA FEATHER
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER SELWYN BUTLER
<i>Authenticated</i>	YES
<i>Name:</i>	PETER FREDERICK THORSEN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LOWER LONGWILLOWS 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
DALE THOMAS NETTLE	Authenticated Electronically
JUDITH LESLEY ALLEN	Authenticated Electronically
BARRY JOHN PLANT	Authenticated Electronically
GAVIN EDWARD LILLEY	Authenticated Electronically
WILLIAM WILFRED BRYAN	Authenticated Electronically
DENNIS PRICE	Authenticated Electronically
WENDY BIRKS	Authenticated Electronically
JULIE PAULINE WILLIAMS	Authenticated Electronically
DAVID BRIAN FORD	Authenticated Electronically
PAUL GLASBY	Authenticated Electronically
ALLAN BENTLEY	Authenticated Electronically
ROY BROWN	Authenticated Electronically
SIMON CHRISTOPHER HOOLEY	Authenticated Electronically
URSULA FRANCES KOWALSKI-ELLAND	Authenticated Electronically
DEAN GEOFFREY RADFORD	Authenticated Electronically
CHARLES CHRISTOPHER HILL	Authenticated Electronically
KATHLEEN MARIA FEATHER	Authenticated Electronically
CHRISTOPHER SELWYN BUTLER	Authenticated Electronically
PETER FREDERICK THORSEN	Authenticated Electronically

Dated: 06/12/2021