

**FILE COPY**



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

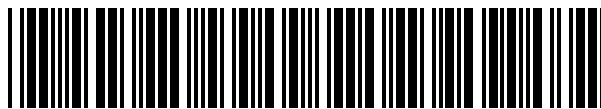
Company Number **13897219**

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

**SALTBOX PROPERTY DEVELOPMENTS 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 **7th February 2022**



\*N13897219R\*



**Companies House**



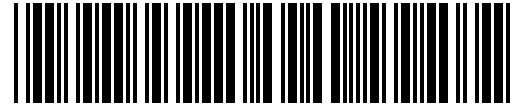
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/02/2022**

XAX3YWB7

*Company Name in  
full:*

**SALTBOX PROPERTY DEVELOPMENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
ENGLAND HR2 6JS**

*Sic Codes:*

**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):* **MRS RACHEL**

*Surname:* MILLS

*Service Address:* SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM HR2 6JS

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

*Date of Birth:*    **\*\*/08/1974**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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

*Company Director*

*Type:* **Person**

*Full Forename(s):* **MR ANTON JAMES**

Surname: **HIGGINS**

*Service Address:* SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM HR2 6JS

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/11/1974**                      *Nationality:*        **BRITISH**

*Occupation:* **GLOBAL MERCHANDISING DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MR LEE**

*Surname:* **HEATHCOTE**

*Service Address:* SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM HR2 6JS

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1974**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS MANAGER**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SARAH ANN HIGGINS**

*Address* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RACHEL MILLS**

*Address* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANTON JAMES HIGGINS**

*Address* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LEE HEATHCOTE**

*Address* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*Class of Shares:* **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:* **MRS SARAH ANN HIGGINS**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**

*Service Address:* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

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*Names:* **MRS RACHEL MILLS**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**

*Service Address:* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

---

*Names:* **MR ANTON JAMES HIGGINS**

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

*Date of Birth:* **\*\*/11/1974** *Nationality:* **BRITISH**

*Service Address:* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

---

*Names:* **MR LEE HEATHCOTE**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**

*Service Address:* **SUITE A4 SKYLON COURT  
COLDNOSE ROAD  
ROTHERWAS  
HEREFORD  
UNITED KINGDOM  
HR2 6JS**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*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**

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## ***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**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**SALTBOX PROPERTY DEVELOPMENTS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SARAH ANN HIGGINS	Authenticated Electronically
RACHEL MILLS	Authenticated Electronically
ANTON JAMES HIGGINS	Authenticated Electronically
LEE HEATHCOTE	Authenticated Electronically

Dated: 04/02/2022