

FILE COPY



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

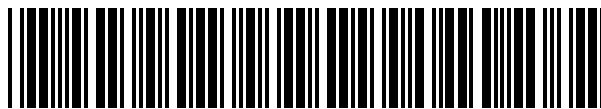
Company Number **14170825**

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

ILG 106 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 **14th June 2022**



N14170825F



Companies House



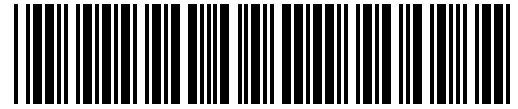
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/06/2022**

XB620MEY

Company Name in full:

ILG 106 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
ENGLAND NG23 5DJ**

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): **MR THOMAS OLIVER**

Surname: **DICKENS**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM NG23 5DJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1980** *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 GARETH JOHN**

Surname: **STAFF**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM NG23 5DJ**

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

Date of Birth: ****/08/1977** *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 JONATHAN BEN**

Surname: **O'NEILL**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM NG23 5DJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1981** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **INSIDE LAND GROUP
LIMITED**

Class of Shares: **ORDINARY**

Address **SUITE 2 MAYDEN HOUSE
LONG BENNINGTON
BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 STEVEN RUSSELL BRANDON**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON
BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

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 THOMAS OLIVER DICKENS**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON
BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

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 GARETH JOHN STAFF**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON
BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

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 JONATHAN BEN O'NEILL**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON
BUSINESS PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

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.

Relevant Legal Entity (RLE) details

Company Name: **INSIDE LAND GROUP LIMITED**

Service Address: **SUITE 2 MAYDEN HOUSE LONG BENNINGTON BUSINESS
PARK
MAIN ROAD
LONG BENNINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5DJ**

Legal Form: **COMPANIES ACTS**

Governing Law: **ENGLAND AND WALES**

Register Location: **ENGLAND**

Country/State: **UNITED KINGDOM**

Registration Number: **06368367**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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 ILG 106 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
INSIDE LAND GROUP LIMITED	Authenticated Electronically

Dated: 13/06/2022