

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8923252

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

LEVANTER DEVELOPMENTS (LITTLE WOLD) 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 5th March 2014



N08923252I

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 04/03/2014



X32XZY43

*Company Name
in full:* **LEVANTER DEVELOPMENTS (LITTLE WOLD) LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised: 05/03/2014* *Authenticated: YES*

Company Secretary 2

Type: **Person**

Full forename(s): **GINETTE ANNE**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised: 05/03/2014* *Authenticated: YES*

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARK**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **ANDREW SKIRTON**

Address: **2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Class of share: **A ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ANDREW SKIRTON**

Address: **2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Class of share: **B ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **CHRISTOPHER MANNING**

Address: **2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Class of share: **A ORDINARY**

Number of shares: **375**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: PAUL WESTON

Address: 2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR

Class of share: A ORDINARY

Number of shares: 375

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: GINETTE MANNING

Address: 2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR

Class of share: B ORDINARY

Number of shares: 375

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: JOANNE WESTON

Address: 2 A C COURT HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR

Class of share: B ORDINARY

Number of shares: 375

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: ANDREW SKIRTON

Authenticated: YES

Name: ANDREW SKIRTON

Authenticated: YES

Name: CHRISTOPHER MANNING

Authenticated: YES

Name: PAUL WESTON

Authenticated: YES

Name: GINETTE MANNING

Authenticated: YES

Name: JOANNE WESTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LEVANTER DEVELOPMENTS (LITTLE WOLD) 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
Andrew Skirton	Authenticated Electronically
Andrew Skirton	Authenticated Electronically
Christopher MANNING	Authenticated Electronically
Paul WESTON	Authenticated Electronically
Ginette MANNING	Authenticated Electronically
Joanne WESTON	Authenticated Electronically

Dated: 04/03/2014