

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9054511**

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

**WILLEY ESTATES (1950) NO.1 COMPANY 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 **23rd May 2014**



\*N09054511C\*

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: 22/05/2014*



X38FKZJC

*Company Name  
in full:*

**WILLEY ESTATES (1950) NO.1 COMPANY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE ESTATE OFFICE WILLEY  
BROSELEY  
SHROPSHIRE  
UNITED KINGDOM  
TF12 5JJ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RHODERICK MARTIN**

Surname: **SWIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/05/2014** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **LORD ARTHUR FRANCIS NICHOLAS WILLS**

Surname: **DOWNSHIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/05/2014** Authenticated: **YES**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **HONOURABLE RICHARD CAVENDISH**

*Surname:* **LYTTELTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **23/05/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

---

*Name:*      **ARTHUR DOWNSHIRE**

*Address:*   **CLIFTON CASTLE CLIFTON  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 4AB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **RICHARD LYTTELTON**

*Address:*   **5 QUEEN'S GATE PLACE MEWS  
LONDON  
UNITED KINGDOM  
SW7 5BG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **RHODERICK SWIRE**

*Address:*   **ALDENHAM PARK MORVILLE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4RN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **KNIGHTS SOLICITORS LLP**

*Agent's Address:* **KNIGHTS SOLICITORS LLP THE BRAMPTON  
BOROUGH ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0QW**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KNIGHTS SOLICITORS LLP**

*Agent's Address:* **KNIGHTS SOLICITORS LLP THE BRAMPTON  
BOROUGH ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0QW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WILLEY ESTATES (1950) NO.1 COMPANY 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>
Arthur Downshire	Authenticated Electronically
Richard Lyttelton	Authenticated Electronically
Rhoderick Swire	Authenticated Electronically

Dated: 22/05/2014