

File Copy



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

Company Number 10058921

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

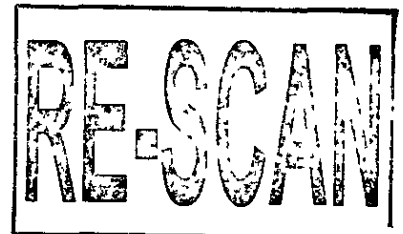
WOLDINGHAM DEVELOPMENTS LIMITED

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 11th March 2016



N10058921D



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 10/03/2016

*Company Name
in full* **WOLDINGHAM DEVELOPMENTS LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **LUNGHURST PLACE LUNGHURST ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7EJ**

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

Proposed Officers

Company Secretary 1

Type

Person

Full forename(s)

MR STEPHEN VICTOR

Surname

CASTLE

Former names

Service Address recorded as Company's registered office

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

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN VICTOR**

Surname **CASTLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/12/1957** Nationality **BRITISH**

Occupation **DIRECTOR**

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

Company Director 2

Type **Person**
Full forename(s) **MISS CLAIRE HELEN**

Surname **CASTLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth Nationality **BRITISH**

Occupation **DIRECTOR**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name STEPHEN VICTOR CASTLE

<i>Address.</i>	LUNGHURST PLACE LUNGHURST ROAD WOLDINGHAM CATERHAM SURREY UNITED KINGDOM CR3 7EJ	<i>Class of share</i>	A ORDINARY
		<i>Number of shares</i>	750
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1000

Name CLAIRE HELEN CASTLE

<i>Address.</i>	LUNGHURST PLACE LUNGHURST ROAD WOLDINGHAM CATERHAM SURREY UNITED KINGDOM CR3 7EJ	<i>Class of share</i>	A ORDINARY
		<i>Number of shares</i>	250
		<i>Currency</i>	GBP
		<i>Nominal value of each share.</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1000

Statement of Compliance

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

Name. **STEPHEN VICTOR CASTLE**

Authenticated **YES**

Name **CLAIRE HELEN CASTLE**

Authenticated **YES**

Authorisation

Authoriser Designation **subscriber**

Authenticated **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOLDINGHAM DEVELOPMENTS 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
Stephen Victor Castle	Authenticated Electronically
Claire Helen Castle	Authenticated Electronically

Dated 10/03/2016



Companies House

COMPANY NAME: WOLDINGHAM DEVELOPMENTS
LIMITED
COMPANY NUMBER: 10058921

Director's details were removed from the IN01 on 16/05/2016 as they are factually inaccurate