

FILE COPY



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

Company Number **10459561**

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

SHEMRON HOMES (DORSET) 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 **2nd November 2016**



* N10459561I *



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: **01/11/2016**

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Company Name in full: **SHEMRON HOMES (DORSET) LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
ENGLAND BH24 1AP**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR IAN MICHAEL DAVID**

Surname: **DUNESBY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1964** *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): **MR HASHEM**

Surname: **KARIMZADEH-ARDABILI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1958** *Nationality:* **IRANIAN**

Occupation: **SURVEYOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	D	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	IAN DUNESBY		
<i>Address</i>	94 EAST AVENUE BOURNEMOUTH ENGLAND BH3 7DD	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	HASHEM KARIMZADEH- ARDABILI		
<i>Address</i>	52 GOLF LINKS ROAD FERNDOWN UNITED KINGDOM BH22 8BZ	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	JAYNE DUNESBY		
<i>Address</i>	94 EAST AVENUE BOURNEMOUTH UNITED KINGDOM BH3 7DD	<i>Class of Shares:</i>	C ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	CHRISTINA KARIMZADEH- ARDABILI		
<i>Address</i>	52 GOLF LINKS ROAD FERNDOWN UNITED KINGDOM BH22 8BZ	<i>Class of Shares:</i>	D ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 HASHEM KARIMZADEH-ARDABILI**

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

Date of Birth: ****/04/1958** *Nationality:* **IRANIAN**

Service address recorded as Company's registered office

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 voting rights in the company.

Individual Person with Significant Control details

Names: **MR IAN DUNESBY**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 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: **ELYSIUM**

Agent's Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1AP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ELYSIUM**

Agent's Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHEMRON HOMES (DORSET) 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
Ian Dunesby	Authenticated Electronically
Hashem Karimzadeh-Ardabili	Authenticated Electronically
Jayne Dunesby	Authenticated Electronically
Christina Karimzadeh-Ardabili	Authenticated Electronically

Dated: 01/11/2016