

FILE COPY



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

Company Number **10753807**

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

'THREESTONE 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 **4th May 2017**



* N10753807I *



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: **03/05/2017**

X65OR25F

Company Name in full:

'THREESTONE DEVELOPMENTS' LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HOLLY LODGE MALTINGS LANE
INGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM IP31 1NS**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ADAM LLOYD**

Surname: **GREEN**

Former Names:

Service Address: **HOLLY LODGE MALTINGS LANE
INGHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM IP31 1BS**

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

Date of Birth: **20/02/1987** *Nationality:* **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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

Company Director 2

Type: **Person**

Full Forename(s): **ERICA**

Surname: **FORD**

Former Names:

Service Address: **MILL COTTAGE MILL ROAD
HENGRAVE
BURY
SUFFOLK
UNITED KINGDOM IP28 6LR**

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

Date of Birth: **16/11/1958** *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>			

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

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: **ADAM LLOYD GREEN**

Address **HOLLY LODGE MALTINGS
LANE
INGHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1NS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ERICA FORD**

Address **MILL COTTAGE MILL
ROAD
HENGRAVE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6LR**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **ADAM LLOYD GREEN**

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

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Service Address: **HOLLY LODGE MALTINGS LANE
INGHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1NS**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	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: **ERICA FORD**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Service Address: **MILL COTTAGE MILL ROAD
HENGRAVE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6LR**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **GEORGIADES CHARALAMBOU & CO LLP**

Agent's Address: **283 GREEN LANES
LONDON
UNITED KINGDOM
N13 4XS**

Authorisation

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

Agent's Name: **GEORGIADES CHARALAMBOU & CO LLP**

Agent's Address: **283 GREEN LANES
LONDON
UNITED KINGDOM
N13 4XS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 'THREESTONE 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
ADAM LLOYD GREEN	Authenticated Electronically
ERICA FORD	Authenticated Electronically

Dated: 03/05/2017