

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10819826**

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

**STARLET HOMES (UK) 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 **15th June 2017**



\* N10819826M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/06/2017**

X68L6UND

*Company Name in full:*

**STARLET HOMES (UK) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 3 KINGFISHER HOUSE TRINITY BUSINESS PARK  
TRINITY WAY  
LONDON  
ENGLAND E4 8TD**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MRS SUSAN**

Surname: **GREGORY**

*Service Address:* **UNIT 3 KINGFISHER HOUSE TRINITY BUSINESS PARK  
TRINITY WAY  
LONDON  
ENGLAND E4 8TD**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **ALAN STANLEY DADLEY**

*Address* **UNIT 3 KINGFISHER HOUSE  
TRINITY BUSINESS PARK  
TRINITY WAY  
LONDON  
ENGLAND  
E4 8TD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUSAN GREGORY**

*Address* **UNIT 3 KINGFISHER HOUSE  
TRINITY BUSINESS PARK  
TRINITY WAY  
LONDON  
ENGLAND  
E4 8TB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

**Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

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

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STARLET HOMES (UK) 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 each.

Subscriber:

---

Alan Stanley Dadley

Authentication: Authenticated Electronically

Subscriber:

---

Susan Gregory

Authentication: Authenticated Electronically

Dated: 14 Jun 2017