

**FILE COPY**



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

Company Number **10998589**

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

**S.U. SHIRECLIFFE 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 **5th October 2017**



\* N109985890 \*



**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:***05/10/2017**

*X6GF4TUX*

*Company Name in  
full:*

**S.U. SHIRECLIFFE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

*Sic Codes:*

**68100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **ESPLANADE SECRETARIAL SERVICES LIMITED**  
*Principal / Business Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **6133270**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR SCOTT RICHARD**

Surname: MCCABE

*Former Names:*

*Service Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:* **MANAGING  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SIMON CHARLES**

*Surname:*                                **MCCABE**

*Former Names:*

*Service Address:*                      **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

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

*Date of Birth:*    **\*\*/10/1977**                                      *Nationality:*      **BRITISH**

*Occupation:*    **DEVELOPMENT  
EXECUTIVE**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JEREMY JOHN**

*Surname:*                                **TUTTON**

*Former Names:*

*Service Address:*                      **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

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

*Date of Birth:*    **\*\*/02/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*      **FINANCIAL  
CONTROLLER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **S.U. REAL ESTATE LIMITED**

*Address* **EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM  
YO11 2AQ**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **S.U. REAL ESTATE LIMITED**

*Service Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM  
YO11 2AQ**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLND & WALES**

*Country/State:* **UK**

*Registration Number:* **10997874**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the shares in the company.</b>
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, <b>75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **S.U. REAL ESTATE LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of S.U. SHIRECLIFFE 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
S.U. Real Estate Limited	Authenticated Electronically

Dated: 05/10/2017