

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11426175**

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

LAND & PARTNERS (SOUTHERN) 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 **21st June 2018**



* N11426175E *



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: **20/06/2018**

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*Company Name in
full:*

LAND & PARTNERS (SOUTHERN) LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**8 HIGH BOIS LANE
AMERSHAM
UNITED KINGDOM HP6 6DG**

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): **MR JEREMY**

Surname: **EMMERSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1973** *Nationality:* **ENGLISH**

Occupation: **ARCHITECT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JONATHAN MILES**

Surname: **HARBOTTLE**

Former Names:

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

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

Date of Birth: ****/05/1970** *Nationality:* **ENGLISH**

Occupation: **CHARTERED
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100

Initial Shareholdings

Name: **EMMERSON ARCHITECTS
LIMITED**

Address **79 GREAT PETER STREET
LONDON
UNITED KINGDOM
SW1P 2EZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **LAND & PARTNERS
LIMITED**

Address **8 HIGH BOIS LANE
AMERSHAM
UNITED KINGDOM
HP6 6DG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: **EMMERSON ARCHITECTS LIMITED**

Service Address: **79 GREAT PETER STREET
LONDON
UNITED KINGDOM
SW1P 2EZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK**

Country/State: **ENGLAND**

Registration Number: **04705719**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **LAND & PARTNERS LIMITED**

Service Address: **8 HIGH BOIS LANE
AMERSHAM
UNITED KINGDOM
HP6 6DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK**

Country/State: **ENGLAND**

Registration Number: **06468597**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **EMMERSON ARCHITECTS LIMITED**

Authenticated **YES**

Name: **LAND & PARTNERS LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAND & PARTNERS (SOUTHERN) 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
Emmerson Architects Limited	Authenticated Electronically
Land & Partners Limited	Authenticated Electronically

Dated: 20/06/2018