

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11597304**

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

**FAIRVIEW HOMES REAL ESTATE 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 **1st October 2018**



\* N11597304H \*



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: **28/09/2018**

X7FEYWRC

*Company Name in full:* **FAIRVIEW HOMES REAL ESTATE LIMITED**

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

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

*Proposed Registered Office Address:* **FAIRVIEW HOUSE TARRINGTON  
HEREFORD  
UNITED KINGDOM HR1 4HZ**

*Sic Codes:* **68209  
68100**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR VINCENT JAMES**

***Surname:***                **GRIFFITH**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1987**                      ***Nationality:***    **ENGLISH**

***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 GARETH JOHN**

***Surname:***                **FLYNN**

***Former Names:***

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

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/11/1985**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **DIRECTOR**

***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>100</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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b>   |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>100</b> |

## ***Initial Shareholdings***

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*Name:* **VINCENT GRIFFITH**

*Address* **FAIRVIEW HOUSE  
TARRINGTON  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR1 4HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **GARETH FLYNN**

*Address* **16 CILCENNIN CLOSE  
TUPSLEY  
HEREFORD  
UNITED KINGDOM  
HR1 1PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **MR VINCENT JAMES GRIFFITH**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/06/1987** ***Nationality:*** **ENGLISH**

***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.***



|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>                   |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>  |
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>   |
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>  |
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>            |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>   |
| <i>Nature of control</i> | <b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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:* **VINCENT GRIFFITH**

*Authenticated* **YES**

*Name:* **GARETH FLYNN**

*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 FAIRVIEW HOMES REAL ESTATE 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               |
|-------------------------|------------------------------|
| Vincent Griffith        | Authenticated Electronically |
| Gareth Flynn            | Authenticated Electronically |

Dated: 28/09/2018