

FILE COPY



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

Company Number **11883110**

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

MID REGION DEVELOPMENTS 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 **14th March 2019**



* N11883110A *



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: **13/03/2019**

X816QOQK

Company Name in full: **MID REGION DEVELOPMENTS LTD**

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

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

Proposed Registered Office Address: **3 WOODTHORNE AVENUE
SHELTON LOCK
DERBY
DERBYSHIRE
UNITED KINGDOM DE24 9FJ**

Sic Codes: **41100
68100
43390**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **JEFFERY**

Former Names:

Service Address: **3 WOODTHORNE AVENUE
SHELTON LOCK
DERBY
DERBYSHIRE
UNITED KINGDOM DE24 9FJ**

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

Date of Birth: ****/05/1969** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: Corporate
Name: AJN CONSTRUCTION (DERBY) LIMITED
Principal / Business Address: NO1 PARKSIDE COURT GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS13 7FE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 11459214

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

Company Director 3

Type: Corporate
Name: JEFFERY MARTIN PROPERTIES LTD
Principal / Business Address: 3 WOODTHORNE AVENUE
SHELTON LOCK
DERBY
DERBYSHIRE
UNITED KINGDOM DE24 9FJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 10764619

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ONE SHARE FOR JEFFERY MARTIN PROPERTIES LTD AND ONE SHARE FOR AJN CONSTRUCTION (DERBY) LIMITED. 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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JEFFERY MARTIN
PROPERTIES LTD**

Class of Shares: **ORDINARY**

Address **3 WOODTHORNE AVENUE
SHELTON LOCK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9FJ**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **0.5**
Amount unpaid: **0**
Amount paid: **0**

Name: **AJN CONSTRUCTION
(DERBY) LIMITED**

Class of Shares: **ORDINARY**

Address **NO1 PARKSIDE COURT
GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7FE**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **0.5**
Amount unpaid: **0**
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: JEFFERY MARTIN PROPERTIES LTD

Service Address: 3 3 WOODTHORNE AVENUE
SHELTON LOCK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 9FJ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: AJN CONSTRUCTION (DERBY) LIMITED

Service Address: NO1 PARKSIDE COURT GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7FE

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **JEFFERY MARTIN PROPERTIES LTD**

Authenticated **YES**

Name: **AJN CONSTRUCTION (DERBY) LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MID REGION DEVELOPMENTS 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.

Name of each subscriber	Authentication
Jeffery Martin Properties Ltd	Authenticated Electronically
AJN Construction (Derby) Limited	Authenticated Electronically

Dated: 13/03/2019