

FILE COPY



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

Company Number **11991317**

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

FORMATION DEVELOPMENTS (OXNEY ROAD) 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 **13th May 2019**



* N11991317J *



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: **10/05/2019**

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Company Name in full: **FORMATION DEVELOPMENTS (OXNEY ROAD) LTD**

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

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

Proposed Registered Office Address: **36 TYNDALL COURT COMMERCE ROAD
LYNCHWOOD
PETERBOROUGH
ENGLAND PE2 6LR**

Sic Codes: **41100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **STEPHEN PETER**

Surname: **PHILLIPS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1976** ***Nationality:*** **BRITISH**

Occupation: **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>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	FORMATION DEVELOPMENTS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	36 TYNDALL COURT COMMERCE ROAD LYNCHWOOD PETERBOROUGH ENGLAND ENGLAND PE2 6LR	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: FORMATION DEVELOPMENTS LIMITED

Service Address: 36 TYNDALL COURT COMMERCE ROAD
LYNCHWOOD
PETERBOROUGH
ENGLAND
ENGLAND
PE2 6LR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 11032873

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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: **FORMATION DEVELOPMENTS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORMATION DEVELOPMENTS (OXNEY ROAD) 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
Formation Developments Limited	Authenticated Electronically

Dated: 10/05/2019