

FILE COPY



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

Company Number **12232653**

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

DEVONSHIRE NOMINEES NO.2 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 **30th September 2019**



* N12232653B *



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: 27/09/2019

X8EV837F

Company Name in full: **DEVONSHIRE NOMINEES NO.2 LIMITED**

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

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

Proposed Registered Office Address: **THE ESTATE OFFICE EDENSOR
BAKEWELL
ENGLAND DE45 1PJ**

Sic Codes: **99999**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LAVERY**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1964** ***Nationality:*** **BRITISH**

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 STEPHEN GEORGE**

Surname: **VICKERS**

Former Names:

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

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

Date of Birth: ****/02/1973** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HEATHER HANCOCK AS TRUSTEE OF THE CHATSWORTH SETTLEMENT	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE ESTATE OFFICE EDENSOR BAKEWELL ENGLAND DE45 1PJ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	1 GBP 1 0 1
<i>Name:</i>	JOHN BOOTH AS TRUSTEE OF THE CHATSWORTH SETTLEMENT	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE ESTATE OFFICE EDENSOR BAKEWELL ENGLAND DE45 1PJ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	1 GBP 1 0 1
<i>Name:</i>	CLIVE DE RUIG AS TRUSTEE OF THE CHATSWORTH SETTLEMENT	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE ESTATE OFFICE EDENSOR BAKEWELL ENGLAND DE45 1PJ	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	1 GBP 1 0 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

Individual Person with Significant Control details

Names: **MR CLIVE PIETER DE RUIG**

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

Date of Birth: ****/09/1970** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JOHN DAVID SEBASTIAN BOOTH**

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

Date of Birth: ****/07/1958** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS HEATHER JANE HANCOCK**

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

Date of Birth: ****/08/1965** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **HEATHER HANCOCK AS TRUSTEE OF THE CHATSWORTH SETTLEMENT**

Authenticated **YES**

Name: **JOHN BOOTH AS TRUSTEE OF THE CHATSWORTH SETTLEMENT**

Authenticated **YES**

Name: **CLIVE DE RUIG AS TRUSTEE OF THE CHATSWORTH SETTLEMENT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEVONSHIRE NOMINEES NO.2 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
Heather Hancock as Trustee of The Chatsworth Settlement	Authenticated Electronically
John Booth as Trustee of The Chatsworth Settlement	Authenticated Electronically
Clive de Ruig as Trustee of The Chatsworth Settlement	Authenticated Electronically

Dated: 27/09/2019