

FILE COPY



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

Company Number **12487358**

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

APPLETHORPE PROPERTIES 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 **27th February 2020**



* N12487358P *



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: **26/02/2020**

X8ZLYQ20

Company Name in full: **APPLETHORPE PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND OX11 9FF**

Sic Codes: **41100**

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

Company Director *1*

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Electronically filed document for Company Number: 12487358

Company Director **2**

Type:	Person		
Full Forename(s):	MRS JOANNE		
Surname:	GRANT		
Service Address:	3 APPLETHORPE BLEWBURY DIDCOT OXFORDSHIRE ENGLAND OX11 9FF		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1969	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **3**

Type:	Person		
Full Forename(s):	MR JACK JAMES		
Surname:	GRANT		
Service Address:	3 APPLETHORPE BLEWBURY DIDCOT OXFORDSHIRE ENGLAND OX11 9FF		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1994	Nationality:	English
Occupation:	DIRECTOR		

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

Company Director **4**

Type:	Person	
Full Forename(s):	MISS SOPHIE LOUISE	
Surname:	GRANT	
Service Address:	3 APPLETHORPE BLEWBURY DIDCOT OXFORDSHIRE ENGLAND OX11 9FF	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/04/1992	Nation
Occupation:	DIRECTOR	

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

Company Director 5

Type:	Person		
Full Forename(s):	MR HARRY PAUL		
Surname:	GRANT		
Service Address:	3 APPLETHORPE BLEWBURY DIDCOT OXFORDSHIRE ENGLAND OX11 9FF		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/2000	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
	A	<i>Aggregate nominal value:</i>	3
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL MARTIN GRANT**

Address **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9FF**

Class of Shares: **ORDINARY A**

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

Name: **JOANNE GRANT**

Address **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9FF**

Class of Shares: **ORDINARY A**

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

Name: **JACK JAMES GRANT**

Address **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9FF**

Class of Shares: **ORDINARY A**

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

Name: **SOPHIE LOUISE GRANT**

Address **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9FF**

Class of Shares: **ORDINARY B**

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

Name: **HARRY PAUL GRANT**

Address **3 APPLETHORPE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9FF**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CHAPMAN WORTH LIMITED**

Agent's Address: **6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8BS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CHAPMAN WORTH LIMITED**

Agent's Address: **6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8BS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLETHORPE PROPERTIES 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

Mr Neil Martin Grant

Mrs Joanne Grant

Mr Jack James Grant

Miss Sophie Louise Grant

Mr Harry Paul Grant

Date: 26/02/2020

Digitally Signed

Digitally Signed

Digitally Signed

Digitally Signed

Digitally Signed