

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12525636**

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

**CORNFIELD DRIVE OWNERS 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 **19th March 2020**



\* N12525636H \*



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: **18/03/2020**

X9136V5U

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<i>Company Name in full:</i>	<b>CORNFIELD DRIVE OWNERS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>CHANCERY HOUSE 27 LOMBARD STREET LICHFIELD STAFFORDSHIRE ENGLAND WS13 6DP</b>
<i>Sic Codes:</i>	<b>98000</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MS KRISTINE DIANA

**Surname:** **MACLEOD**

***Service Address:* CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM WS13 6DP**

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

*Date of Birth:* **\*\*/06/1944** *Nationality:* **BRITISH**

**Occupation:** RETIRED

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

***Company Director***      **3**

*Type:* **Person**

**Full Forename(s):** MS CHRISTINE

**Surname:** **COOKE**

**Service Address:** CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM WS13 6DP

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**

**Occupation:** **HYPNOTHERAPIST/  
COUNSELLOR**

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

***Company Director***      **4**

*Type:* **Person**

**Full Forename(s):** MR MARK MAURICE

**Surname:** STARKEY

**Service Address:** CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM WS13 6DP

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**

**Occupation:** SELF  
EMPLOYED  
BUILDER

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>GREGORY WATKINS</b>		
<i>Address</i>	<b>CHANCERY HOUSE 27 LOMBARD STREET LICHFIELD STAFFORDSHIRE UNITED KINGDOM WS13 6DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>KRISTINE DIANA MACLEOD</b>		
<i>Address</i>	<b>CHANCERY HOUSE 27 LOMBARD STREET LICHFIELD STAFFORDSHIRE UNITED KINGDOM WS13 6DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>CHRISTINE COOKE</b>		
<i>Address</i>	<b>CHANCERY HOUSE 27 LOMBARD STREET LICHFIELD STAFFORDSHIRE UNITED KINGDOM WS13 6DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>MARK MAURICE STARKEY</b>		
<i>Address</i>	<b>CHANCERY HOUSE 27 LOMBARD STREET LICHFIELD STAFFORDSHIRE UNITED KINGDOM WS13 6DP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***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 GREGORY WATKINS**

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

***Date of Birth:*** **\*\*/11/1958** ***Nationality:*** **BRITISH**

***Service Address:*** **CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6DP**

***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.***

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

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***Names:*** MS KRISTINE DIANA MACLEOD

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

***Date of Birth:*** \*\*/06/1944 ***Nationality:*** BRITISH

***Service Address:*** CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6DP

*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.*

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

---

***Names:*** MS CHRISTINE COOKE

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

***Date of Birth:*** \*\*/06/1950                      ***Nationality:*** BRITISH

***Service Address:*** CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6DP

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***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

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

---

***Names:*** MR MARK MAURICE STARKEY

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

***Date of Birth:*** \*\*/03/1971                      ***Nationality:*** BRITISH

***Service Address:*** CHANCERY HOUSE 27 LOMBARD STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6DP

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CORNFIELD DRIVE OWNERS 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 each.

Subscriber:

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Gregory Watkins

Authentication: Authenticated Electronically

Subscriber:

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Kristine Diana MacLeod

Authentication: Authenticated Electronically

Subscriber:

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Christine Cooke

Authentication: Authenticated Electronically

Subscriber:

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Mark Maurice Starkey

Authentication: Authenticated Electronically

Dated: 18 Mar 2020