

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12644635**

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

CLARUS HOMES (CHARTHAM) 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 **4th June 2020**



* N12644635I *



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: **03/06/2020**

X96G4Q4J

Company Name in full:

CLARUS HOMES (CHARTHAM) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
ENGLAND TN26 3TG**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR CHRISTOPHER DAVID**

Surname: **DICKENS**

Service Address: **THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
ENGLAND TN26 3TG**

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

Company Director ***1***

Type: Person

Full Forename(s): MR CHRISTOPHER DAVID

Surname: **DICKENS**

Service Address: THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
ENGLAND TN26 3TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: COMPANY
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLARUS SOLUTIONS LTD**

Address **THE ESTATE OFFICE
DACLIFFE INDUSTRIAL
ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
ENGLAND
TN26 3TG**

Class of Shares: **ORDINARY**

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 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: CLARUS SOLUTIONS LTD

Service Address: THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
ENGLAND
TN26 3TG

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 05690183

<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 holds, directly or indirectly, 75% or more of the voting rights 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.

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: **SOUTHERN ACCOUNTING LIMITED**

Agent's Address: **THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
UNITED KINGDOM
TN26 3TG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SOUTHERN ACCOUNTING LIMITED**

Agent's Address: **THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH
KENT
UNITED KINGDOM
TN26 3TG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLARUS HOMES (CHARTHAM) 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

Clarus Solutions Ltd
Date: 03/06/2020

Digitally Signed