

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12796125**

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

SHEMRON HOMES (LINKS) 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 **6th August 2020**



* N12796125K *



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: **05/08/2020**

X9ASSZAJ

Company Name in full: **SHEMRON HOMES (LINKS) LIMITED**

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

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

Proposed Registered Office Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM BH24 1AP**

Sic Codes: **41202**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HASHEM**

Surname: **KARIMZADEH-ARDABILI**

Former Names:

Service Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
ENGLAND BH24 1AP**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/04/1958** ***Nationality:*** **IRANIAN**

Occupation: **PROPERTY
DEVELOPER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR IAN MICHAEL DAVID**

Surname: **DUNESBY**

Former Names:

Service Address: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
ENGLAND BH24 1AP**

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

Date of Birth: ****/09/1964** ***Nationality:*** **ENGLISH**

Occupation: **PROPERTY
DEVELOPER**

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> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **HASHEM KARIMZADEH-
ARDABILI**

Class of Shares: **ORDINARY**

Address **SUITE 5 BRIGHTWATER
HOUSE
MARKET PLACE
RINGWOOD
ENGLAND
BH24 1AP**

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

Name: **IAN DUNESBY**

Class of Shares: **ORDINARY**

Address **SUITE 5 BRIGHTWATER
HOUSE
MARKET PLACE
RINGWOOD
ENGLAND
BH24 1AP**

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

Individual Person with Significant Control details

Names: MR HASHEM KARIMZADEH-ARDABILI

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1958 ***Nationality:*** IRANIAN

Service Address: SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
ENGLAND
BH24 1AP

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. |

Individual Person with Significant Control details

Names: MR IAN MICHAEL DAVID DUNESBY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1964 ***Nationality:*** ENGLISH

Service Address: SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
ENGLAND
BH24 1AP

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. |

Statement of Compliance

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

Name: **HASHEM KARIMZADEH-ARDABILI**

Authenticated **YES**

Name: **IAN DUNESBY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SHEMRON HOMES (LINKS) 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 |
|--------------------------------|------------------------------|
| HASHEM KARIMZADEH-ARDABILI | Authenticated Electronically |
| IAN DUNESBY | Authenticated Electronically |

Dated: 05/08/2020