

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12905056**

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

**SCARBOROUGH B7 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 **25th September 2020**



\* N12905056F \*



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: 24/09/2020*

*X9E8ZM6Q*

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*Company Name in full:* **SCARBOROUGH B7 LIMITED**

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

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

*Proposed Registered Office Address:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ**

*Sic Codes:* **41100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** ESPLANADE SECRETARIAL SERVICES LIMITED

**Principal / Business Address:** EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM YO11 2AQ

### ***European Economic Area (EEA) Company***

**Register Location:** UNITED KINGDOM

**Registration Number:** 6133270

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

***Company Director***      ***1***

Type:	Person
Full Forename(s):	MR JEREMY JOHN
Surname:	TUTTON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/02/1966**

*Nationality:*     **BRITISH**

*Occupation:*   **FINANCIAL  
CONTROLLER**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR MARK
Surname:	JACKSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SCARBOROUGH PREMIER  
DEVELOPMENTS LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM  
YO11 2AQ**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SCARBOROUGH PREMIER DEVELOPMENTS LIMITED

***Service Address:*** EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
UNITED KINGDOM  
YO11 2AQ

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 7749020



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **SCARBOROUGH PREMIER DEVELOPMENTS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SCARBOROUGH B7 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
SCARBOROUGH PREMIER DEVELOPMENTS LIMITED	Authenticated Electronically

Dated: 24/09/2020