

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12930088

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

P J LIVESEY HOMES (2) 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 **5th October 2020**



* N12930088I *



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: **05/10/2020**

X9EZQ0G2

Company Name in full:

P J LIVESEY HOMES (2) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD
ASHBURTON ROAD
TRAFFORD PARK
UNITED KINGDOM M17 1AF**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS DOROTHEA ANNE**

Surname: **LIVESEY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director ***1***

Type: Person

Full Forename(s): MR PETER

Surname: **LIVESEY**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **2**

Type: Person

Full Forename(s): **MRS DOROTHEA ANNE**

Surname: **LIVESEY**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Type:	Person		
Full Forename(s):	MR CRAIG DANIEL		
Surname:	LYNCH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1979	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR MARK		
Surname:	DUCKETT		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1964	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **7**

Type: **Person**

Full Forename(s): **MR JAMES NICHOLAS DAVID**

Surname: **WOODMANSEE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1973** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **P J LIVESEY HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **C/O P J LIVESEY HOLDINGS
LIMITED BEACON ROAD
ASHBURTON ROAD
TRAFFORD PARK
UNITED KINGDOM
M17 1AF**

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: P J LIVESEY HOLDINGS LIMITED

Service Address: C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD
ASHBURTON ROAD
TRAFFORD PARK
UNITED KINGDOM
M17 1AF

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 03195231

<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 holds, directly or indirectly, 75% or more of the shares 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: **SLATER HEELIS LLP**

Agent's Address: **86 DEANSGATE
MANCHESTER
ENGLAND
M3 2ER**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SLATER HEELIS LLP**

Agent's Address: **86 DEANSGATE
MANCHESTER
ENGLAND
M3 2ER**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of P J LIVESEY HOMES (2) 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
P J LIVESEY HOLDINGS LIMITED	Authenticated Electronically

Dated: 05/10/2020