

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12941269**

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

**LLOYD HARDEN DESIGN 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 **9th October 2020**



\* N12941269L \*



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: **08/10/2020**

**X9F7UMQB**

*Company Name in full:*

**LLOYD HARDEN DESIGN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**45-49 BRADFIELD ROAD  
FINEDON ROAD INDUSTRIAL ESTATE  
WELLINGBOROUGH  
ENGLAND NN8 4HB**

*Sic Codes:*

**71111**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **WILKINS**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1989**                      ***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):*              **MR LLOYD**

*Surname:*                        **HARDEN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1989**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## ***Initial Shareholdings***

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*Name:*           **TINGDENE HOMES  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*       **45-49 BRADFELD ROAD  
FINEDON ROAD  
INDUSTRIAL ESTATE  
WELLINGBOROUGH  
ENGLAND  
NN8 4HB**

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

*Name:*           **LLOYD HARDEN**

*Class of Shares:*           **ORDINARY**

*Address*       **45-49 BRADFELD ROAD  
FINEDON ROAD  
INDUSTRIAL ESTATE  
WELLINGBOROUGH  
ENGLAND  
NN8 4HB**

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

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***Names:*** LLOYD HARDEN

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

***Date of Birth:*** \*\*/01/1989 ***Nationality:*** BRITISH

***Service Address:*** 45-49 BRADFELD ROAD  
FINEDON ROAD INDUSTRIAL ESTATE  
WELLINGBOROUGH  
ENGLAND  
NN8 4HB

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Company Name:*** TINGDENE HOMES LIMITED

***Service Address:*** 45-49 BRADFELD ROAD  
FINEDON ROAD INDUSTRIAL ESTATE  
WELLINGBOROUGH  
ENGLAND  
NN8 4HB

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

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

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

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

***Registration Number:*** 01026405

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **TINGDENE HOMES LIMITED**

*Authenticated* **YES**

*Name:* **LLOYD HARDEN**

*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 LLOYD HARDEN DESIGN 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
TINGDENE HOMES LIMITED	Authenticated Electronically
LLOYD HARDEN	Authenticated Electronically

Dated: 08/10/2020