FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13127536**

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

LIFESTORY DEVELOPMENT (BATH) 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 **12th January 2021**

* N13127536F *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **11/01/2021**

X9VXEMBF

Company Name in full:	**LIFESTORY DEVELOPMENT (BATH) LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**UNIT 3 CHURCH GREEN CLOSE KINGS WORTHY WINCHESTER ENGLAND SO23 7TW**
Sic Codes:	**41202**

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

Electronically filed document for Company Number: 13127536

Proposed Officers

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MR JEREMY HUGHES**
Surname:	**WILLIAMS**
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 STEPHEN ANTHONY**

Surname: **BANGS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *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 DAVID JOHN CHARLES**

Surname: **CLARK**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MARK DAVIES**

Surname: **DICKINSON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR MARC DAFYDD**

Surname: **EVANS**

Former Names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 5

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**LIFESTORY DEVELOPMENT HOLDINGS LIMITED**	*Class of Shares:*	**ORDINARY**
Address	**UNIT 3 CHURCH GREEN CLOSE KINGS WORTHY WINCHESTER ENGLAND SO23 7TW**	*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:	**LIFESTORY DEVELOPMENT HOLDINGS LIMITED**
Service Address:	**UNIT 3 CHURCH GREEN CLOSE** **KINGS WORTHY** **WINCHESTER** **ENGLAND** **SO23 7TW**
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register Location:	**UK REGISTER OF COMPANIES**
Country/State:	**UNITED KINGDOM**
Registration Number:	**13029782**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**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.

Name: **LIFESTORY DEVELOPMENT HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

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

End of Electronically filed document for Company Number: 13127536

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LIFESTORY DEVELOPMENT (BATH) 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
LIFESTORY DEVELOPMENT HOLDINGS LIMITED	Authenticated Electronically

Dated: 11/01/2021