

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13127825

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

**LIFESTORY DEVELOPMENT (WEST BYFLEET) 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**



\* N13127825G \*



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: **11/01/2021**

**X9VXFKW1**

*Company Name in full:* **LIFESTORY DEVELOPMENT (WEST BYFLEET) 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)**

## ***Proposed Officers***

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### ***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.*

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		

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		

## *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)***

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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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<i>Name:</i>	<b>LIFESTORY DEVELOPMENT HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 3 CHURCH GREEN CLOSE KINGS WORTHY WINCHESTER ENGLAND SO23 7TW</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## ***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:*** 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

<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>
<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:* **LIFESTORY DEVELOPMENT HOLDINGS 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**

**LIFESTORY DEVELOPMENT (WEST BYFLEET) 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