

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13178636

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

BLACKBIRD HOMES (WILSON COURT) MANAGEMENT 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 **4th February 2021**



* N13178636M *



Companies House



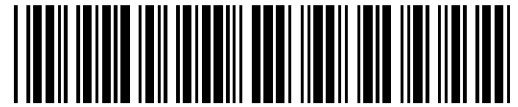
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/02/2021**

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Company Name in full: **BLACKBIRD HOMES (WILSON COURT) MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND SG14 1BP**

Sic Codes: **98000**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RICHARD ADRIAN**

Surname: **CARR**

Service Address: **LLOYDS TSB BANK PLC, LLOYDS TSB BANK PLC, 153
COMMERCIAL ROAD
POOLE
ENGLAND BH14 0JJ**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1958** ***Nationality:*** **BRITISH**

Occupation: **ENTREPRENEUR**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD ADRIAN CARR**

Address **153 COMMERCIAL ROAD
POOLE
DORSET
ENGLAND
BH14 0JD**

Class of Shares: **ORDINARY**

Number of shares: **6**

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

Individual Person with Significant Control details

Names: MR RICHARD ADRIAN CARR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1958 ***Nationality:*** BRITISH

Service Address: LLOYDS TSB BANK PLC, LLOYDS TSB BANK PLC,
153 COMMERCIAL ROAD
POOLE
ENGLAND
BH14 0JJ

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BLACKBIRD HOMES (WILSON COURT) MANAGEMENT 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 each.

Subscriber:

Richard Adrian Carr

Authentication: Authenticated Electronically

Dated: 3 Feb 2021