

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13189245**

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

32 ONE HOMES CHEVELEY 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 February 2021**



* N13189245K *



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: **08/02/2021**

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Company Name in full: **32 ONE HOMES CHEVELEY LIMITED**

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

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

Proposed Registered Office Address: **2ND FLOOR GADD HOUSE
ARCADIA AVENUE
LONDON
ENGLAND N3 2JU**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: Person

Full Forename(s): MR SIMON JOSEPH

Surname: POLLINS

Service Address: **2ND FLOOR GADD HOUSE**
ARCADIA AVENUE
LONDON
ENGLAND N3 2JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *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 LANCE BARRY
Surname:	JOSEPH
Service Address:	2ND FLOOR GADD HOUSE ARCADIA AVENUE LONDON ENGLAND N3 2JU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR ANDREW JOHN
Surname:	CHRYSTOSTOMOU
Service Address:	2ND FLOOR GADD HOUSE ARCADIA AVENUE LONDON ENGLAND N3 2JU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1984** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **IRON BRIDGE FINANCE
LIMITED**

Class of Shares: **ORDINARY**

Address **2ND FLOOR GADD HOUSE
ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

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: IRON BRIDGE FINANCE LIMITED

Service Address: 2ND FLOOR GADD HOUSE
ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 09022650

<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 holds, directly or indirectly, 75% or more of the voting rights 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: **RA COMPANY SECRETARIES LIMITED**

Agent's Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **RA COMPANY SECRETARIES LIMITED**

Agent's Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 32 ONE HOMES CHEVELEY 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

IRON BRIDGE FINANCE LIMITED
Date: 08/02/2021

Digitally Signed