

FILE COPY



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

Company Number 13312093

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

**GREEN WALK STANDISH MANAGEMENT COMPANY LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd April 2021**



\*N133120939\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

Application to register a company



Received for filing on the: 24/03/2021

AA0XH8RU

*Company Name in full:* **GREEN WALK STANDISH MANAGEMENT COMPANY LIMITED**

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

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

*Proposed Registered Office Address:* **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
M17 1AF**

*Sic Codes:* **98000**

*Principal activity description:* **Residents property management**

*I wish to adopt the following model articles in its entirety:* **Private (Ltd by Guarantee)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>DOROTHEA ANN</b>
<i>Surname:</i>	<b>LIVESEY</b>
<i>Service Address:</i>	<b>C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD TRAFFORD PARK ASHBURTON ROAD WEST MANCHESTER UNITED KINGDOM M17 1AF</b>

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

## Company Director 1

Type: **Person**

Full Forename(s): **PETER**

Surname: **LIVESEY**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

Date of Birth: **\*\*/03/1948** 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): **DOROTHEA ANNE**

Surname: **LIVESEY**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

Date of Birth: **\*\*/12/1946** 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): **RALPH**

Surname: **BROCKLEHURST**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

Date of Birth: **\*\*/03/1951** 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): **GEORGINA ANN**

Surname: **LYNCH**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

Date of Birth: **\*\*/02/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

## Company Director 5

Type: **Person**

Full Forename(s): **CRAIG DANIEL**

Surname: **LYNCH**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

Date of Birth: **\*\*/12/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

## Company Director 6

Type: **Person**

Full Forename(s): **MARK**

Surname: **DUCKETT**

Service Address: **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

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

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

Occupation: **DIRECTOR**

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

*Company Director* 7

*Type:* **Person**

*Full Forename(s):* **JAMES NICHOLAS DAVID**

*Surname:* **WOODMANSEE**

*Service Address:* **C/O P J LIVESEY HOLDINGS LIMITED BEACON ROAD  
TRAFFORD PARK ASHBURTON ROAD WEST  
MANCHESTER  
UNITED KINGDOM M17 1AF**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1973**                      *Nationality:*        **BRITISH**

*Occupation:* **DIRECTOR**

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

## ***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:* **P J LIVESEY HOMES LIMITED**

*Service Address:* **BEACON ROAD ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1AF**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **ENGLAND AND WALES**

*Register Location:* **COMPANIES HOUSE**

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

*Registration Number:* **07311250**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.**

## ***Statement of Guarantee***

---

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **P J LIVESEY HOMES LIMITED**

*Address* **BEACON ROAD ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1AF**

*Amount Guaranteed* **1.00**

## ***Statement of Compliance***

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **P J LIVESEY HOMES LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

## ***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:* **SLATER HEELIS LLP**

*Agent's Address:* **86 DEANSGATE  
MANCHESTER  
M3 2ER**

---

## ***Authorisation***

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

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Green Walk Standish Management Company 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
P J Livesey Homes Limited	Sophie Fleetwood, Slater Heelis LLP, acting as agent

---

Dated 6 March 2021