

FILE COPY



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

Company Number **13417288**

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

ARDGOWAN HOMES (SOUTH EAST) LTD

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 **24th May 2021**



N13417288L



Companies House



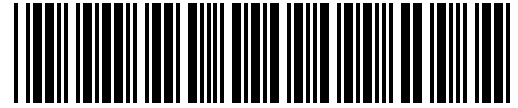
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/05/2021**

XA5499KY

Company Name in full: **ARDGOWAN HOMES (SOUTH EAST) LTD**

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

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

Proposed Registered Office Address: **UNIT 3 CHEAPSIDE COURT
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 7RF**

Sic Codes: **41202**

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

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MRS GRÁINNE RACHAEL**
Surname: **LEYTON-SMITH**
Former Names: **GRÁINNE NEWBOROUGH**
Service Address: **19 BREW TOWER BARLEY WAY
MARLOW
ENGLAND SL7 2UQ**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

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

Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS ELIZABETH**

Surname: **WATT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARC LEYTON-SMITH**

Address **19 BREW TOWER BARLEY
WAY
MARLOW
ENGLAND
SL7 2UQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRÁINNE LEYTON-SMITH**

Address **19 BREW TOWER BARLEY
WAY
MARLOW
ENGLAND
SL7 2UQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN WATT**

Address **UNIT 3 CHEAPSIDE COURT
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7RF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH WATT**

Address **UNIT 3 CHEAPSIDE COURT
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7RF**

Class of Shares: **ORDINARY**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MARC LEYTON-SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	GRÁINNE LEYTON-SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN WATT
<i>Authenticated</i>	YES
<i>Name:</i>	ELIZABETH WATT
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARDGOWAN HOMES (SOUTH EAST) LTD

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
MARC LEYTON-SMITH	Authenticated Electronically
GRÁINNE LEYTON-SMITH	Authenticated Electronically
STEPHEN WATT	Authenticated Electronically
ELIZABETH WATT	Authenticated Electronically

Dated: 23/05/2021