

FILE COPY



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

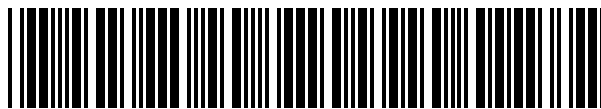
Company Number **13575854**

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

WORMLEY HOMES 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 **19th August 2021**



N13575854P



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: **19/08/2021**

XAB7ZYEB

Company Name in full:

WORMLEY HOMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FERNHILLS BUSINESS CENTRE FOERSTER CHAMBERS TODD
STREET
BURY
GTR MANCHESTER
ENGLAND BL9 5BJ**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR BRIAN**

Surname: **WALMSLEY**

Service Address: **FERNHILLS BUSINESS CENTRE FOERSTER CHAMBERS TODD ST
BURY
GREATER MANCHESTER
ENGLAND BL9 5BJ**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **FORMATION AGENT**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **PEEL SHAREHOLDERS LTD**

Address **FERNHILLS BUSINESS
CENTRE FOERSTER
CHAMBERS TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **PEEL SHAREHOLDERS LTD**

Service Address: **FERNHILLS BUSINESS CENTRE FOERSTER CHAMBERS
TODD STREET
BURY
GTR MANCHESTER
ENGLAND
BL9 5BJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES HOUSE UK**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND & WALES**

Registration Number: **11777688**

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) hold, directly or indirectly, 75% or more of the shares in the company.

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) hold, 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: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
ENGLAND
BL9 5BJ**

Authorisation

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

Agent's Name: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
ENGLAND
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WORMLEY HOMES 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
PEEL SHAREHOLDERS LTD	Authenticated Electronically

Dated: 19/08/2021