

**FILE COPY**



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

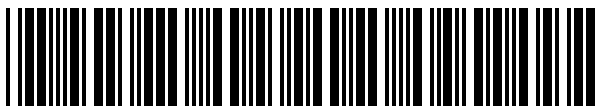
Company Number **13616324**

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

**PRESENT 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 **12th September 2021**



\*N13616324D\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/09/2021**

XACULB15

*Company Name in full:*

**PRESENT HOMES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**74 UPPER RATTON DRIVE  
EASTBOURNE  
ENGLAND BN20 9DQ**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/05/1980**                      *Nationality:*        **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR ANDREW BENJAMIN
Surname:	BATT
Former Names:	
Service Address:	16 CHERRY LANE CRAWLEY ENGLAND RH11 7NX
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1976**                      *Nationality:*        **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR BENJAMIN MICHAEL**

*Surname:*                                **LONGLEY**

*Former Names:*

*Service Address:*                      **3 STUART HOUSE YORK CLOSE  
HORSHAM  
ENGLAND RH13 5PQ**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/12/1986**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>SILVER BUSINESS HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>74 UPPER RATTON DRIVE EASTBOURNE ENGLAND BN20 9DQ</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>PANADEUS HOLDINGS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>53 CRAWLEY ROAD HORSHAM ENGLAND RH12 4DS</b>	<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **SILVER BUSINESS HOLDINGS LIMITED**

*Service Address:* **74 UPPER RATTON DRIVE  
EASTBOURNE  
ENGLAND  
BN20 9DQ**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

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

*Registration Number:* **13540273**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **PANADEUS HOLDINGS LIMITED**

*Service Address:* **53 CRAWLEY ROAD  
HORSHAM  
ENGLAND  
RH12 4DS**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

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

*Registration Number:* **13536941**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>SILVER BUSINESS HOLDINGS LIMITED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PANADEUS HOLDINGS LIMITED</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

### **Memorandum of Association of PRESENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SILVER BUSINESS HOLDINGS LIMITED	Authenticated Electronically
PANADEUS HOLDINGS LIMITED	Authenticated Electronically

Dated: 12/09/2021