

FILE COPY



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

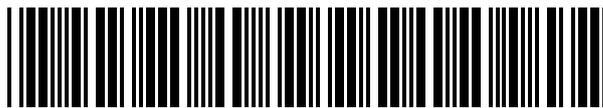
Company Number **13677063**

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

GIGI 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 **13th October 2021**



N13677063K



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: **12/10/2021**

XAEXTFUI

Company Name in full: **GIGI HOMES LIMITED**

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

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

Proposed Registered Office Address: **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND SG17 5JN**

Sic Codes: **68100
68201
68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ADAM HENRY**

Surname: **STEVENS**

Service Address: **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND SG17 5JN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1974** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM HENRY STEVENS**

Address **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIOBHAN STEVENS**

Address **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: **MR ADAM HENRY STEVENS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Service Address: **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JN**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SIOBHAN STEVENS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Service Address: **25 FAIRGROUND WAY
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JN**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **STREETS WHITMARSH STERLAND LLP**

Agent's Address: **ECEN MICHAEL WAY
RAUNDS
WELLINGBOROUGH
ENGLAND
NN9 6GR**

Authorisation

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

Agent's Name: **STREETS WHITMARSH STERLAND LLP**

Agent's Address: **ECEN MICHAEL WAY
RAUNDS
WELLINGBOROUGH
ENGLAND
NN9 6GR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GIGI 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
ADAM HENRY STEVENS	Authenticated Electronically
SIOBHAN STEVENS	Authenticated Electronically

Dated: 12/10/2021