

FILE COPY



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

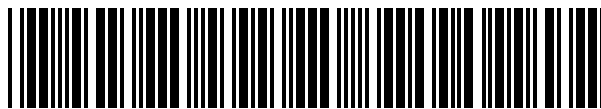
Company Number **13813792**

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

HELMSLEY LAND 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 **22nd December 2021**



N13813792L



Companies House



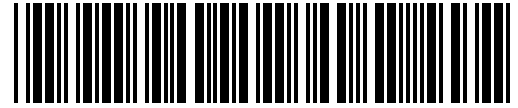
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/12/2021**

XAJSM6ZN

Company Name in full:

HELMSLEY LAND LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**COLENZO HOUSE, 1 OMEGA MONKS CROSS DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO32 9GZ**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MAXWELL ROWLAND JOHN**
Surname: **REEVES**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **RICHARD JAMES MICHAEL**
Surname: **PEAK**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

Company Director 3

Type:	Person
Full Forename(s):	GERARD WILLIAM
Surname:	KEARY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1958** *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):	EDWARD
Surname:	HARROWSMITH
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **EDWARD HARROWSMITH**

Address **COLENSO HOUSE, 1
OMEGA MONKS CROSS
DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 9GZ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERARD WILLIAM KEARY**

Address **COLENSO HOUSE, 1
OMEGA MONKS CROSS
DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 9GZ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD JAMES MICHAEL
PEAK**

Address **COLENSO HOUSE, 1
OMEGA MONKS CROSS
DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 9GZ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAXWELL ROWLAND
JOHN REEVES**

Address **COLENSO HOUSE, 1
OMEGA MONKS CROSS
DRIVE
HUNTINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 9GZ**

Class of Shares: **ORDINARY**

Number of shares: **30**

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: **RICHARD JAMES MICHAEL PEAK**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MAXWELL ROWLAND JOHN REEVES**

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

<i>Name:</i>	EDWARD HARROWSMITH
<i>Authenticated</i>	YES
<i>Name:</i>	GERARD WILLIAM KEARY
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD JAMES MICHAEL PEAK
<i>Authenticated</i>	YES
<i>Name:</i>	MAXWELL ROWLAND JOHN REEVES
<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 HELMSLEY LAND 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
EDWARD HARROWSMITH	Authenticated Electronically
GERARD WILLIAM KEARY	Authenticated Electronically
RICHARD JAMES MICHAEL PEAK	Authenticated Electronically
MAXWELL ROWLAND JOHN REEVES	Authenticated Electronically

Dated: 21/12/2021