

FILE COPY



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

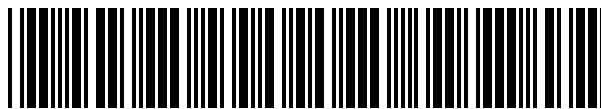
Company Number **13822377**

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

KINGSTOWN DEVELOPMENTS 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 **30th December 2021**



N13822377K



Companies House



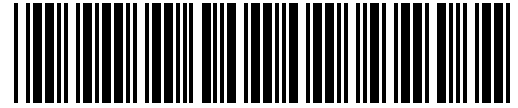
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/12/2021**

XAKDRMB5

Company Name in full:

KINGSTOWN DEVELOPMENTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 RAWSON WAY
HORNSEA
ENGLAND HU18 1DH**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR K P D AARON**

Surname: **K P D SUBBAS**

Former Names:

Service Address: **NO 10 JALAN PJU5/20C KOTA DAMANSARA
PETALING JAYA
SELANGOR
MALAYSIA 47810**

*Country/State Usually
Resident:* **MALAYSIA**

Date of Birth: ****/12/1975** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR STEPHEN JOHN
Surname:	GOODFELLOW
Former Names:	
Service Address:	57 RALEIGH DRIVE HULL ENGLAND HU9 1UN
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **K P D AARON K P D SUBBAS**

Address **NO 10 JALAN PJU5/20C
KOTA DAMANSARA
PETALING JAYA
SELANGOR
MALAYSIA
47810**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN GOODFELLOW**

Address **57 RALEIGH DRIVE
HULL
ENGLAND
HU9 1UN**

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 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 K P D AARON K P D SUBBAS**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/12/1975** *Nationality:* **MALAYSIAN**

Service Address: **NO 10 JALAN PJU5/20C KOTA DAMANSARA
PETALING JAYA
SELANGOR
MALAYSIA
47810**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR STEPHEN JOHN GOODFELLOW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Service Address: **57 RALEIGH DRIVE
HULL
ENGLAND
HU9 1UN**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **K P D AARON K P D SUBBAS**
Authenticated **YES**
Name: **STEPHEN GOODFELLOW**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

KINGSTOWN DEVELOPMENTS 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
K P D AARON K P D SUBBAS	Authenticated Electronically
STEPHEN GOODFELLOW	Authenticated Electronically

Dated: 29/12/2021