

FILE COPY



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

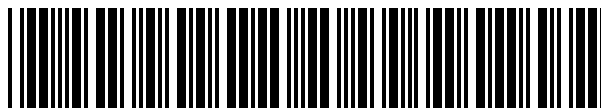
Company Number **14033874**

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

WTH CAPSTONE 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 **7th April 2022**



N14033874H



Companies House



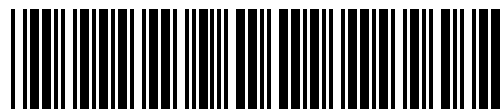
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/04/2022**

XB1G0AOH

Company Name in full:

WTH CAPSTONE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SWIFT HOUSE 18 HOFFMANNS WAY
GROUND FLOOR
CHELMSFORD
ESSEX
ENGLAND CM1 1GU**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
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 RICHARD**

Surname: **HARRIS**

Service Address: **SWIFT HOUSE 18 HOFFMANNS WAY
GROUND FLOOR
CHELMSFORD
ESSEX
UNITED KINGDOM CM1 1GU**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1987** *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): **MR JAMES SCOTT**

Surname: **WINSTON**

Service Address: **SWIFT HOUSE 18 HOFFMANNS WAY
GROUND FLOOR
CHELMSFORD
ESSEX
UNITED KINGDOM CM1 1GU**

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

Date of Birth: ****/02/1992** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WILLIAM THOMPSON HOMES LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SWIFT HOUSE 18 HOFFMANNS WAY GROUND FLOOR CHELMSFORD ESSEX UNITED KINGDOM CM1 1GU	<i>Number of shares:</i>	650
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JSW VENTURES LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SWIFT HOUSE 18 HOFFMANNS WAY GROUND FLOOR CHELMSFORD ESSEX UNITED KINGDOM CM1 1GU	<i>Number of shares:</i>	175
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BDH CAPITAL LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SWIFT HOUSE 18 HOFFMANNS WAY GROUND FLOOR CHELMSFORD ESSEX UNITED KINGDOM CM1 1GU	<i>Number of shares:</i>	175
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **WILLIAM THOMPSON HOMES LTD**

Service Address: **SWIFT HOUSE 18 HOFFMANNS WAY
GROUND FLOOR
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Legal Form: **LTD COMPANY**

Governing Law: **UNITED KINGDOM**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **07692926**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WTH CAPSTONE 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
WILLIAM THOMPSON HOMES LTD	Authenticated Electronically
JSW VENTURES LTD	Authenticated Electronically
BDH CAPITAL LTD	Authenticated Electronically

Dated: 07/04/2022