

FILE COPY



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

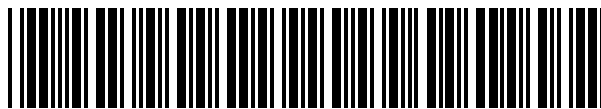
Company Number **14085840**

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

T & W 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 **4th May 2022**



N14085840H



Companies House



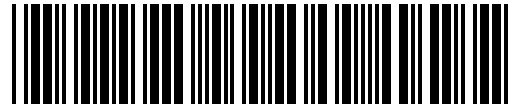
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/05/2022**

XB3AT9Q0

Company Name in full: **T & W HOMES LIMITED**

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

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

Proposed Registered Office Address: **72 POPPY DRIVE
ENFIELD
ENGLAND EN3 4FF**

Sic Codes: **68100
68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	MS WINNIE CAMILLUS
Surname:	MAHINDI
Service Address:	72 POPPY DRIVE ENFIELD ENGLAND EN3 4FF
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1987** *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

<i>Name:</i>	THERESIA CAMILLUS MAJEBELLE MAHINDI- OKEKE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	72 POPPY DRIVE ENFIELD ENGLAND EN3 4FF	<i>Number of shares:</i>	50
		<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>	WINNIE CAMILLUS MAHINDI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	72 POPPY DRIVE ENFIELD ENGLAND EN3 4FF	<i>Number of shares:</i>	50
		<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

Individual Person with Significant Control details

Names: **MS THERESIA CAMILLUS MAJEBELLE MAHINDI-OKEKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Service Address: **72 POPPY DRIVE
ENFIELD
ENGLAND
EN3 4FF**

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, 75% or more of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS WINNIE CAMILLUS MAHINDI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Service Address: **72 POPPY DRIVE
ENFIELD
ENGLAND
EN3 4FF**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **THERESIA CAMILLUS MAJEBELLE MAHINDI-OKEKE**

Authenticated **YES**

Name: **WINNIE CAMILLUS MAHINDI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of T & W 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
THERESIA CAMILLUS MAJEBELLE MAHINDI-OKEKE	Authenticated Electronically
WINNIE CAMILLUS MAHINDI	Authenticated Electronically

Dated: 04/05/2022