

FILE COPY



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

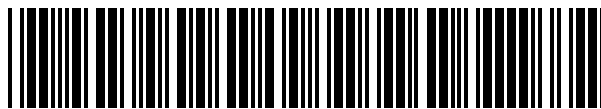
Company Number **14097707**

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

LOAKEWOOD PROPERTY GROUP 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 **10th May 2022**



N14097707M



Companies House



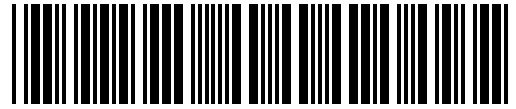
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/05/2022**

XB3QQQE9

Company Name in full: **LOAKEWOOD PROPERTY GROUP LTD**

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

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

Proposed Registered Office Address: **57 CALSHOT DRIVE
CHANDLER'S FORD
EASTLEIGH
ENGLAND SO53 3NY**

Sic Codes: **68209**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR DAVID**

Surname: **EDWARD**

Former Names:

Service Address: **15 CONWAY CLOSE
CHANDLER'S FORD
EASTLEIGH
ENGLAND SO53 3NW**

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS KATHERINE LOUISE**

Surname: **CHRISTIE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1996** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	MRS LAUREN ALICE
Surname:	EDWARD
Former Names:	
Service Address:	15 CONWAY CLOSE CHANDLER'S FORD EASTLEIGH ENGLAND SO53 3NW
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1996** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **WARREN CHRISTIE**

Address **57 CALSHOT DRIVE
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3NY**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID EDWARD**

Address **15 CONWAY CLOSE
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3NW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KATHERINE CHRISTIE**

Address **57 CALSHOT DRIVE
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3NY**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAUREN EDWARD**

Address **15 CONWAY CLOSE
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 3NW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	WARREN CHRISTIE
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID EDWARD
<i>Authenticated</i>	YES
<i>Name:</i>	KATHERINE CHRISTIE
<i>Authenticated</i>	YES
<i>Name:</i>	LAUREN EDWARD
<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

LOAKEWOOD PROPERTY GROUP 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
WARREN CHRISTIE	Authenticated Electronically
DAVID EDWARD	Authenticated Electronically
KATHERINE CHRISTIE	Authenticated Electronically
LAUREN EDWARD	Authenticated Electronically

Dated: 10/05/2022