

FILE COPY



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

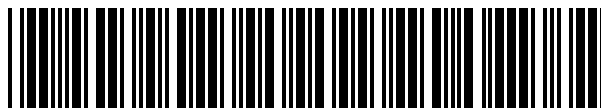
Company Number **14129152**

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

BDH (FARLEIGH) 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 **24th May 2022**



N14129152C



Companies House



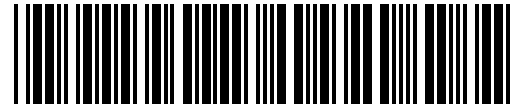
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/05/2022**

XB4PJBWZ

Company Name in full:

BDH (FARLEIGH) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
ENGLAND KT24 6QX**

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): **MR WARREN**

Surname: **GUEST**

Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM KT24 6QX**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR EAMON**
Surname: **MALONEY**
Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM KT24 6QX**
Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1963** Nationality: **IRISH**
Occupation: **PROPERTY DEVELOPER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR HENRY**
Surname: **HAMMOND**
Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM KT24 6QX**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1995** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WARREN GUEST**

Address **STATION HOUSE STATION
APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EAMON MALONEY**

Address **STATION HOUSE STATION
APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HENRY HAMMOND**

Address **STATION HOUSE STATION
APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

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 WARREN GUEST**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

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: **MR EAMON MALONEY**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1963** *Nationality:* **IRISH**

Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

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<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: **MR HENRY HAMMOND**

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

Date of Birth: ****/01/1995** *Nationality:* **BRITISH**

Service Address: **STATION HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6QX**

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<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.

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 BDH (FARLEIGH) 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
WARREN GUEST	Authenticated Electronically
EAMON MALONEY	Authenticated Electronically
HENRY HAMMOND	Authenticated Electronically

Dated: 24/05/2022