

FILE COPY



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

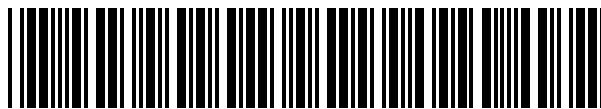
Company Number **14410895**

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

LITTLE BARN REAL ESTATES 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 **11th October 2022**



N14410895J



Companies House



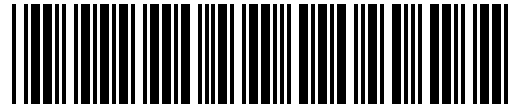
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



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

XBEBKSI0

Company Name in full: **LITTLE BARN REAL ESTATES LIMITED**

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

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

Proposed Registered Office Address: **23 FOXHILLS WAY
BRACKLEY
ENGLAND NN13 6QW**

Sic Codes: **68100
68209**

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

Company Director *1*

Resident:

Occupation: **FINANCIAL ADVISER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS DANUSHIKA UBEYARATHNE**

Surname: **WARNASOORIYA LOKUMUTHUGALAGE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1978**

Nationality: **SRI LANKAN**

Occupation: **MORTGAGE ADVISER**

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

<i>Name:</i>	CHAMILA KUMARAPPERUMAGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	23 FOXHILLS WAY BRACKLEY ENGLAND NN13 6QW	<i>Number of shares:</i>	1
		<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>	DANUSHIKA WARNASOORIYA LOKUMUTHUGALAGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	23 FOXHILLS WAY BRACKLEY ENGLAND NN13 6QW	<i>Number of shares:</i>	1
		<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: **MR CHAMILA CHATHURA KUMARAPPERUMAGE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **SRI LANKAN**

Service address recorded as Company's registered office

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.
<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.

Individual Person with Significant Control details

Names: **MRS DANUSHIKA UBEYARATHNE WARNASOORIYA
LOKUMUTHUGALAGE**

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

Date of Birth: ****/09/1978** *Nationality:* **SRI LANKAN**

Service address recorded as Company's registered office

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.
<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: **CHAMILA KUMARAPPERUMAGE**

Authenticated **YES**

Name: **DANUSHIKA WARNASOORIYA LOKUMUTHUGALAGE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LITTLE BARN REAL ESTATES 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
CHAMILA KUMARAPPERUMAGE	Authenticated Electronically
DANUSHIKA WARNASOORIYA LOKUMUTHUGALAGE	Authenticated Electronically

Dated: 10/10/2022