

**FILE COPY**



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

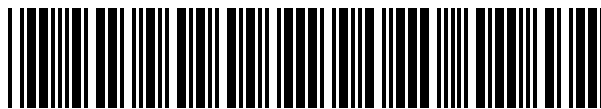
Company Number **14478234**

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

**PILLAR LAND SECURITIES (SOUTH BRENT) 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 November 2022**



\*N14478234K\*



**Companies House**



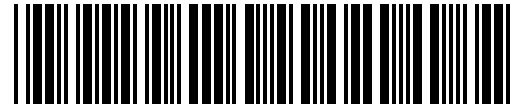
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/11/2022**

*XBGHNDWW*

*Company Name in full:* **PILLAR LAND SECURITIES (SOUTH BRENT) LIMITED**

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

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

*Proposed Registered Office Address:* **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

*Sic Codes:* **41100**

*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):*                      **MR ROBERT EDWARD**

*Surname:*                                **BLAND**

*Service Address:*                      **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

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

*Date of Birth:*      **\*\*/06/1968**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TIMOTHY ALUN**

*Surname:*                                **LOWE**

*Service Address:*                      **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*      **\*\*/10/1962**                                      *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 PHILLIP**

Surname: **PILLAR**

*Service Address:* **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1990**                      *Nationality:*        **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Company Director*      5

*Type:*                      **Person**

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

*Surname:*                **PILLAR**

*Service Address:*        **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

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

*Date of Birth:*      **\*\*/04/1966**                      *Nationality:*      **BRITISH**

*Occupation:*        **DIRECTOR**

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

## *Company Director*      6

*Type:*                      **Person**

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

*Surname:*                **ROBINSON**

*Service Address:*        **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND BS32 4JT**

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

*Date of Birth:*        **\*\*/08/1990**                      *Nationality:*        **BRITISH**

*Occupation:*        **DIRECTOR**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **COLN RESIDENTIAL LTD**

*Address* **19 APEX COURT  
WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND  
BS32 4JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5350**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **PILLAR LAND SECURITIES LTD**

*Address* **19 APEX COURT  
WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND  
BS32 4JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3650**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **SANDBAR INVESTMENT GROUP LTD**

*Address* **19 APEX COURT  
WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND  
BS32 4JT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **COLN RESIDENTIAL LTD**

*Service Address:* **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND  
BS32 4JT**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **07031449**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **PILLAR LAND SECURITIES LTD**

*Service Address:* **19 APEX COURT WOODLANDS  
BRADLEY STOKE  
BRISTOL  
GLOUCESTERSHIRE  
ENGLAND  
BS32 4JT**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **04449969**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>COLN RESIDENTIAL LTD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PILLAR LAND SECURITIES LTD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SANDBAR INVESTMENT GROUP LTD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**PILLAR LAND SECURITIES (SOUTH BRENT) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
COLN RESIDENTIAL LTD	Authenticated Electronically
PILLAR LAND SECURITIES LTD	Authenticated Electronically
SANDBAR INVESTMENT GROUP LTD	Authenticated Electronically

Dated: 10/11/2022