

**FILE COPY**



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

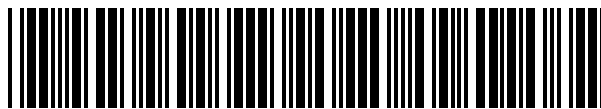
Company Number **14712390**

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

**CHILTERN VIEW 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 **7th March 2023**



\*N14712390E\*



**Companies House**



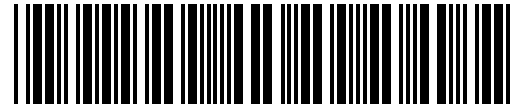
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **06/03/2023**

XBYQUYF6

*Company Name in full:* **CHILTERN VIEW HOMES LIMITED**

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

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

*Proposed Registered Office Address:* **THE DAIRY MANOR COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND HP17 8JB**

*Sic Codes:* **41202**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR MARK WILLIAM**

*Surname:*                **TOMPKINS**

*Service Address:*        **THE DAIRY MANOR COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND HP17 8JB**

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

*Date of Birth:*    **\*\*/05/1970**                      *Nationality:*        **BRITISH**

*Occupation:*        **BUILDER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DUNCAN JAMES**

*Surname:*                                **LUND**

*Service Address:*                      **THE DAIRY MANOR COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND HP17 8JB**

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

*Date of Birth:*      **\*\*/08/1975**                      *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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MARK WILLIAM  
TOMPKINS**

*Class of Shares:*           **ORDINARY**

*Address*       **THE DAIRY MANOR  
COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND  
HP17 8JB**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **DUNCAN JAMES LUND**

*Class of Shares:*           **ORDINARY**

*Address*       **THE DAIRY MANOR  
COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND  
HP17 8JB**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR MARK WILLIAM TOMPKINS**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Service Address:* **THE DAIRY MANOR COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND  
HP17 8JB**

*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>	<b>The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR DUNCAN JAMES LUND**

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**

*Service Address:* **THE DAIRY MANOR COURTYARD  
ASTON SANDFORD  
BUCKS  
ENGLAND  
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<i>Nature of control</i>	<b>The person 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.*

*Name:* **MARK WILLIAM TOMPKINS**

*Authenticated* **YES**

*Name:* **DUNCAN JAMES LUND**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CHILTERN VIEW 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
MARK WILLIAM TOMPKINS	Authenticated Electronically
DUNCAN JAMES LUND	Authenticated Electronically

Dated: 06/03/2023