

**FILE COPY**



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

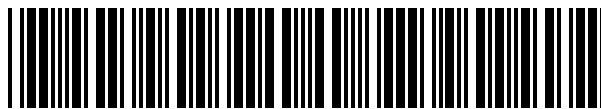
Company Number **14766714**

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

**DUNBEAG PROPERTIES 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 **29th March 2023**



\*N14766714N\*



**Companies House**



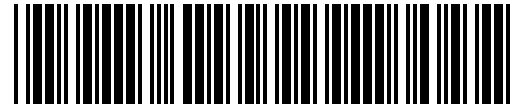
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **28/03/2023**

XC08XXM2

*Company Name in full:* **DUNBEAG PROPERTIES LTD**

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

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

*Proposed Registered Office Address:* **THE WARREN SKIPTON ROAD  
FOULRIDGE  
COLNE  
LANCASHIRE  
ENGLAND BB8 7NN**

*Sic Codes:* **55209**

*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):	MRS JANETTE SUZANNE
Surname:	BRABENDER
Service Address:	THE WARREN SKIPTON ROAD FOULRIDGE COLNE LANCASHIRE ENGLAND BB8 7NN
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1967**                      *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>A</b>	<i>Number allotted</i>	<b>38</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>38</b>
<i>Currency:</i>	<b>GBP</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.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>38</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>38</b>
<i>Currency:</i>	<b>GBP</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.**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>12</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>12</b>
<i>Currency:</i>	<b>GBP</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.**

<i>Class of Shares:</i>	<b>D</b>	<i>Number allotted</i>	<b>12</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>12</b>
<i>Currency:</i>	<b>GBP</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>HANS JOHN OLIVER BRABENDER</b>	<i>Class of Shares:</i>	<b>A ORDINARY</b>
<i>Address</i>	<b>THE WARREN SKIPTON ROAD FOULRIDGE COLNE LANCASHIRE ENGLAND BB8 7NN</b>	<i>Number of shares:</i>	<b>38</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>JANETTE SUZANNE BRABENDER</b>	<i>Class of Shares:</i>	<b>B ORDINARY</b>
<i>Address</i>	<b>THE WARREN SKIPTON ROAD FOULRIDGE COLNE LANCASHIRE ENGLAND BB8 7NN</b>	<i>Number of shares:</i>	<b>38</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>MATTHEW SCOTT BRABENDER</b>	<i>Class of Shares:</i>	<b>C ORDINARY</b>
<i>Address</i>	<b>THE WARREN SKIPTON ROAD FOULRIDGE COLNE LANCASHIRE ENGLAND BB8 7NN</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>
<i>Name:</i>	<b>JAMES MICHAEL BRABENDER</b>	<i>Class of Shares:</i>	<b>D ORDINARY</b>
<i>Address</i>	<b>THE WARREN SKIPTON ROAD FOULRIDGE COLNE LANCASHIRE ENGLAND BB8 7NN</b>	<i>Number of shares:</i>	<b>12</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 HANS JOHN OLIVER BRABENDER**

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**

*Service Address:* **THE WARREN SKIPTON ROAD  
FOULRIDGE  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 7NN**

*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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MRS JANETTE SUZANNE BRABENDER**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Service Address:* **THE WARREN SKIPTON ROAD  
FOULRIDGE  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 7NN**

*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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **ARMSTRONG WATSON**

*Agent's Address:* **15 VICTORIA PLACE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA11EW**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ARMSTRONG WATSON**

*Agent's Address:* **15 VICTORIA PLACE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA11EW**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of DUNBEAG PROPERTIES 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
HANS JOHN OLIVER BRABENDER	Authenticated Electronically
JANETTE SUZANNE BRABENDER	Authenticated Electronically
MATTHEW SCOTT BRABENDER	Authenticated Electronically
JAMES MICHAEL BRABENDER	Authenticated Electronically

Dated: 28/03/2023