

**FILE COPY**



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

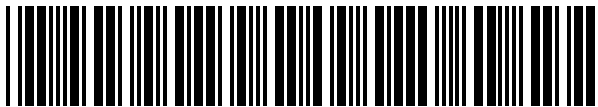
Company Number **14809430**

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

**WOODFORD NEW ROAD PROPERTY 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 **17th April 2023**



\*N14809430G\*



**Companies House**



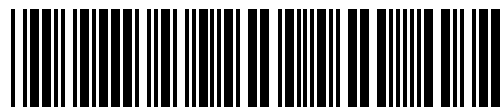
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **17/04/2023**

XC1NYLWJ

*Company Name in full:*

**WOODFORD NEW ROAD PROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4LT**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*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 ADAM JOEL   |
| Surname:                        | SHAFRON  |
| Service Address:                | 119 HIGH ROAD<br>LOUGHTON<br>ESSEX<br>ENGLAND IG10 4LT |
| Country/State Usually Resident: | ENGLAND  |

*Date of Birth:*    **\*\*/12/1983**                      *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>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **THE V FUND LIMITED**

*Address* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*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)***

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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:* **THE V FUND LIMITED**

*Service Address:* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*Legal Form:* **PRIVATE LIMITED COMPANY**

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

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

*Country/State:* **ENGLAND**

*Registration Number:* **07286149**

|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>   |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The relevant legal entity 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:* **JONES & PARTNERS LIMITED**

*Agent's Address:* **2ND FLOOR, BUTLER HOUSE 177-178 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7AF**

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## ***Authorisation***

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

*Agent's Name:* **JONES & PARTNERS LIMITED**

*Agent's Address:* **2ND FLOOR, BUTLER HOUSE 177-178 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7AF**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**WOODFORD NEW ROAD PROPERTY 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               |
|-------------------------|------------------------------|
| THE V FUND LIMITED      | Authenticated Electronically |

Dated: 17/04/2023