

FILE COPY



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

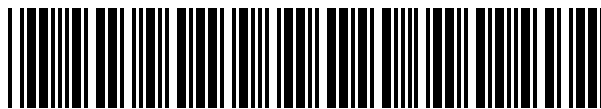
Company Number **14870574**

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

SAGE & STONE 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 **15th May 2023**



N14870574N



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: **15/05/2023**

XC3LK8VS

Company Name in full: **SAGE & STONE PROPERTIES LTD**

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

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

Proposed Registered Office Address: **WILLOW TREES PLUCKLEY LANE
SMARDEN
KENT
ENGLAND TN278ND**

Sic Codes: **41100**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ASHLEY STUART**

Surname: **ARLOTT**

Service Address: **WILLOW TREES PLUCKLEY LANE
SMARDEN
KENT
ENGLAND TN278ND**

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

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS HANNAH CLARE**

Surname: **ARLOTT**

Service Address: **WILLOW TREES PLUCKLEY LANE
SMARDEN
KENT
ENGLAND TN278ND**

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

Date of Birth: ****/04/1986** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR SHAUN LIAM**

Surname: **BROWN**

Service Address: **53 GREYHOUND CHASE
ASHFORD
ENGLAND TN235LL**

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

Date of Birth: ****/10/1996** Nationality: **BRITISH**

Occupation: **CARPENTER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASHLEY STUART ARLOTT**

Address **WILLOW TREES
PLUCKLEY LANE
SMARDEN
KENT
ENGLAND
TN278ND**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HANNAH CLARE ARLOTT**

Address **WILLOW TREES
PLUCKLEY LANE
PLUCKLEY LANE
SMARDEN
KENT
UNITED KINGDOM
TN278ND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAUN LIAM BROWN**

Address **53 GREYHOUND CHASE
ASHFORD
ENGLAND
TN235LL**

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)

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 ASHLEY STUART ARLOTT**

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

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Service Address: **WILLOW TREES WILLOW TREES, PLUCKLEY LANE
PLUCKLEY LANE
SMARDEN
KENT
UNITED KINGDOM
TN278ND**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MRS HANNAH CLARE ARLOTT**

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

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Service Address: **WILLOW TREES PLUCKLEY LANE
SMARDEN
KENT
ENGLAND
TN278ND**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR SHAUN LIAM BROWN**

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

Date of Birth: ****/10/1996** *Nationality:* **BRITISH**

Service Address: **53 GREYHOUND CHASE
ASHFORD
ENGLAND
TN235LL**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SAGE & STONE 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
ASHLEY STUART ARLOTT	Authenticated Electronically
HANNAH CLARE ARLOTT	Authenticated Electronically
SHAUN LIAM BROWN	Authenticated Electronically

Dated: 15/05/2023