

FILE COPY



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

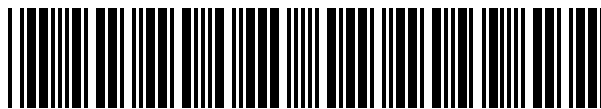
Company Number **15234158**

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

DL ALLEN PROPERTIES 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 **25th October 2023**



N15234158G



Companies House



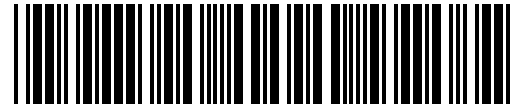
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ9WBE

Company Name in full: **DL ALLEN PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **200 WEST END COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM NR8 5AW**

Sic Codes: **68209**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MRS LISA MARIE**
Surname: **HENDRY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS DEBORAH JAYNE**
Surname: **HOFFMAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
	SHARES	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **LISA HENDRY**

Address **200 WEST END COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5AW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH HOFFMAN**

Address **200 WEST END COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5AW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JODI HOFFMAN**

Address **200 WEST END COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5AW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCIE HOFFMAN**

Address **200 WEST END COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5AW**

Class of Shares: **ORDINARY SHARES**

Number of shares: **20**

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: **MRS LISA MARIE HENDRY**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 DEBORAH JAYNE HOFFMAN**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

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: **PETER ELLINGTON**

Agent's Address: **THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7TJ**

Authorisation

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

Agent's Name: **PETER ELLINGTON**

Agent's Address: **THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7TJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DL ALLEN PROPERTIES 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
LISA HENDRY	Authenticated Electronically
DEBORAH HOFFMAN	Authenticated Electronically
JODI HOFFMAN	Authenticated Electronically
LUCIE HOFFMAN	Authenticated Electronically

Dated: 23/10/2023