

FILE COPY



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

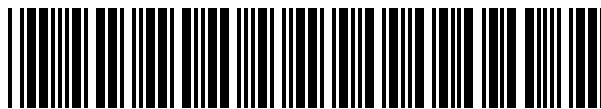
Company Number **15318999**

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

GODDEN HOLDINGS 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 **30th November 2023**



N15318999W



Companies House



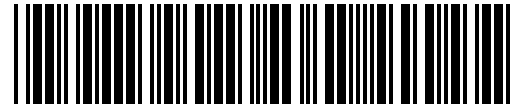
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/11/2023**

XCHCFZNV

Company Name in full: **GODDEN HOLDINGS PROPERTY LTD**

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

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

Proposed Registered Office Address: **UNIT 6, DUNDAS SPUR COPNOR
PORTSMOUTH
UNITED KINGDOM PO3 5NX**

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): **MR GARY**
Surname: **GODDEN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**
Occupation: **BUSINESS PROPRIETOR**

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

Company Director 2

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

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**
Occupation: **BUSINESS PROPRIETOR**

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: **GARY GODDEN**

Address **UNIT 6, DUNDAS SPUR
COPNOR
PORTSMOUTH
UNITED KINGDOM
PO3 5NX**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABIGAIL GODDEN**

Address **UNIT 6, DUNDAS SPUR
COPNOR
PORTSMOUTH
UNITED KINGDOM
PO3 5NX**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

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 GARY GODDEN**

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

Date of Birth: ****/02/1989** *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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **PAUL WHITEHOUSE**

Agent's Address: **347 COPNOR ROAD COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5EQ**

Authorisation

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

Agent's Name: **PAUL WHITEHOUSE**

Agent's Address: **347 COPNOR ROAD COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GODDEN HOLDINGS 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
GARY GODDEN	Authenticated Electronically
ABIGAIL GODDEN	Authenticated Electronically

Dated: 29/11/2023