

**FILE COPY**



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

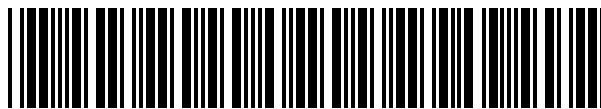
Company Number **15525189**

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

**MARK SAINSBURY AND DAUGHTER BUILDERS 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 **27th February 2024**



\*N15525189N\*



**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: **27/02/2024**

*XCXRH80H*

*Company Name in full:*

**MARK SAINSBURY AND DAUGHTER BUILDERS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE B, CHESIL HOUSE ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND SO50 4SY**

*Sic Codes:*

**41100**

*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):* **MS HAZEL**

*Surname:* **SAINSBURY**

*Service Address:* **OFFICE B, CHESIL HOUSE ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM SO50 4SY**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/07/1998**                      *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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

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

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MARK SAINSBURY**

*Address* **OFFICE B, CHESIL HOUSE  
ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 4SY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HAZEL SAINSBURY**

*Address* **OFFICE B, CHESIL HOUSE  
ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 4SY**

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

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*Names:* **MR MARK SAINSBURY**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Service Address:* **OFFICE B, CHESIL HOUSE ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 4SY**

*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>

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

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*Names:* **MS HAZEL SAINSBURY**

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

*Date of Birth:* **\*\*/07/1998** *Nationality:* **BRITISH**

*Service Address:* **OFFICE B, CHESIL HOUSE ARROW CLOSE  
BOYATT WOOD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 4SY**

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<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>

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

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

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## ***Authorisation***

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

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

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**MARK SAINSBURY AND DAUGHTER BUILDERS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MARK SAINSBURY	Authenticated Electronically
HAZEL SAINSBURY	Authenticated Electronically

Dated: 27/02/2024