

FILE COPY



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

Company Number **11149375**

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

CASTELL HOMES 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 **15th January 2018**



* N11149375I *



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: **12/01/2018**

X6XHRAFU

Company Name in full:

CASTELL HOMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ARCHWAY HOUSE 77 PARC TY GLAS
LLANISHEN
CARDIFF
UNITED KINGDOM CF14 5DU**

Sic Codes:

**68100
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS ANNE KATHLEEN**

Surname: **HINCHEY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS ANNE KATHLEEN**

Surname: **HINCHEY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SHAYNE ANTHONY**

Surname: **HEMBROW**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF
EXECUTIVE**

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

Company Director 3

Type: **Person**

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

Surname: **EPPS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: WALES

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **RESOURCES
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR STEPHEN TIMOTHY JAMES**

Surname: **PORTER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: WALES

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

<i>Name:</i>	WALES & WEST HOUSING ASSOCIATION LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ARCHWAY HOUSE 77 PARC TY GLAS LLANISHEN CARDIFF UNITED KINGDOM CF14 5DU	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **WALES & WEST HOUSING ASSOCIATION LIMITED**

Service Address: **ARCHWAY HOUSE 77 PARC TY GLAS
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DU**

Legal Form: **CO-OPERATIVE & COMMUNITY BENEFIT SOCIETY**

Governing Law: **CO-OPERATIVE & COMMUNITY BENEFIT SOCIETIES ACT 2014**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **WALES & WEST HOUSING ASSOCIATION LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CASTELL HOMES 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
Wales & West Housing Association Limited	Authenticated Electronically

Dated: 12/01/2018