

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11280053**

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

**ROBERT DEAN BUILDING 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 **28th March 2018**



\* N112800537 \*



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: **27/03/2018**

X72L9CFT

*Company Name in  
full:*

**ROBERT DEAN BUILDING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH LANE  
NEWDIGATE  
SURREY  
ENGLAND RH5 5DL**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NICHOLAS**

*Surname:*                                **BURGESS**

*Service Address:*                      **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH LANE  
NEWDIGATE  
SURREY  
ENGLAND RH5 5DL**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/12/1984**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MS HANNAH**

*Surname:*                                **HEBBES**

*Service Address:*                      **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH LANE  
NEWDIGATE  
SURREY  
ENGLAND RH5 5DL**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/02/1987**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      4

*Type:*                      **Person**

*Full Forename(s):*        **MS ANN**

*Surname:*                **RANDLE**

*Service Address:*        **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH LANE  
NEWDIGATE  
SURREY  
ENGLAND RH5 5DL**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/09/1984**                      *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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ADAM KING**

*Address* **C/O A4C UNIT 18 & 19 DEAN  
HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NICHOLAS BURGESS**

*Address* **C/O A4C UNIT 18 & 19 DEAN  
HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HANNAH HEBBES**

*Address* **C/O A4C UNIT 18 & 19 DEAN  
HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANN RANDLE**

*Address* **C/O A4C UNIT 18 & 19 DEAN  
HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

*Class of Shares:* **ORDINARY B**

*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 ADAM KING**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1985** *Nationality:* **BRITISH**

*Service Address:* **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

*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*

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*Names:* **MR NICHOLAS BURGESS**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1984** *Nationality:* **BRITISH**

*Service Address:* **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH  
LANE  
NEWDIGATE  
SURREY  
ENGLAND  
RH5 5DL**

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<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***

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*Names:* **MS HANNAH HEBBES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1987** *Nationality:* **BRITISH**

*Service Address:* **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH  
LANE  
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<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***

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*Names:* **MS ANN RANDLE**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1984** *Nationality:* **BRITISH**

*Service Address:* **C/O A4C UNIT 18 & 19 DEAN HOUSE FARM CHURCH  
LANE  
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<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***

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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:* **20-22 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:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROBERT DEAN BUILDING 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 each.

Subscriber:

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Adam King

Authentication: Authenticated Electronically

Subscriber:

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Nicholas Burgess

Authentication: Authenticated Electronically

Subscriber:

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Hannah Hebbes

Authentication: Authenticated Electronically

Subscriber:

---

Ann Randle

Authentication: Authenticated Electronically

Dated: 27 Mar 2018