

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11627711

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

CRANBROOK (WOBURN SANDS) MANAGEMENT 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 **17th October 2018**



* N11627711D *



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: 16/10/2018

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Company Name in full: **CRANBROOK (WOBBURN SANDS) MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK14 6LY**

Sic Codes: **82990**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ANDREW RICHARD**

Surname: **BEAUMONT**

Service Address: **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK14 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** **Nationality:** **BRITISH**

Occupation: **FORMATION
AGENT**

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>	62
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	62
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	62
		<i>Total aggregate nominal value:</i>	62
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALDBURY SECRETARIES
LIMITED**

Class of Shares: **ORDINARY**

Address **17 LINFORD FORUM,
ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

Number of shares: **62**

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

Relevant Legal Entity (RLE) details

Company Name: ALDBURY SECRETARIES LIMITED

Service Address: 17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 3267866

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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.

Name: **ALDBURY SECRETARIES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

CRANBROOK (WOBURN SANDS) MANAGEMENT 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 each.

Name of each subscriber

Authentication by each subscriber

ALDBURY SECRETARIES LIMITED

Dated: 16 October 2018