

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12248949**

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

HOCKLEY DEVELOPMENTS (STURGEON AVENUE) 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 **8th October 2019**



* N12248949Q *



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: **07/10/2019**

X8FLQ6ZK

Company Name in full: **HOCKLEY DEVELOPMENTS (STURGEON AVENUE) LIMITED**

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

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

Proposed Registered Office Address: **15 CLARENDON STREET
NOTTINGHAM
ENGLAND NG1 5HR**

Sic Codes: **41100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALAN TURNBULL**

Surname: **FORSYTH**

Service Address: **15 CLARENDON STREET
NOTTINGHAM
ENGLAND NG1 5HR**

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

Date of Birth: ****/12/1975** ***Nationality:*** **BRITISH**

Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HOCKLEY DEVELOPMENTS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	15 CLARENDON STREET NOTTINGHAM ENGLAND NG1 5HR	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<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

Individual Person with Significant Control details

Names: MR ALAN TURNBULL FORSYTH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1975 ***Nationality:*** BRITISH

Service Address: 15 CLARENDON STREET
NOTTINGHAM
ENGLAND
NG1 5HR

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: HOCKLEY DEVELOPMENTS LIMITED

Service Address: 15 CLARENDON STREET
NOTTINGHAM
ENGLAND
NG1 5HR

Legal Form: LIMITED LIABILITY

Governing Law: ENGLAND

Register Location: ENGLAND

Country/State: UNITED KINGDOM

Registration Number: 10818756

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.

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**

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**

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HOCKLEY DEVELOPMENTS (STURGEON AVENUE) 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.

Subscriber:

Hockley Developments Limited

Authorising Person: Alan Forsyth

Authentication: Authenticated Electronically

Dated: 7 Oct 2019