

FILE COPY



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

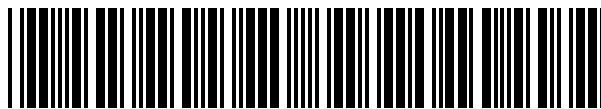
Company Number **15137725**

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

BARLEYCROFT DEVELOPMENTS 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 **14th September 2023**



N15137725|



Companies House



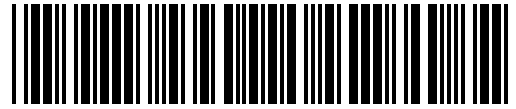
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/09/2023**

XCBVSNMW

Company Name in full: **BARLEYCROFT DEVELOPMENTS LTD**

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

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

Proposed Registered Office Address: **MARINE HOUSE 151 WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM RH16 3LH**

Sic Codes: **68100
68209
68201
68320**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MRS ALISON**
Surname: **BURBERRY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
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 DARRELL**
Surname: **BURBERRY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962** *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 SHARES A	<i>Number allotted</i>	40
		<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	40
		<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES C	<i>Number allotted</i>	7
		<i>Aggregate nominal value:</i>	7
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES D	<i>Number allotted</i>	7
		<i>Aggregate nominal value:</i>	7
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY SHARES E	<i>Number allotted</i>	2
		<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES F	<i>Number allotted</i>	2
		<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY SHARES G	<i>Number allotted</i>	2
		<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Name: **ROSE BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES G**

Number of shares: **2**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **POPPY BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES F**

Number of shares: **2**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JACK BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES E**

Number of shares: **2**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ELEANOR BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES D**

Number of shares: **7**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANDREW BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES C**

Number of shares: **7**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ALISON BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **40**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DARRELL BURBERRY**

Address **MARINE HOUSE 151
WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **40**
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

Individual Person with Significant Control details

Names: **MRS ALISON BURBERRY**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DARRELL BURBERRY**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.
<i>Nature of control</i>	The person 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GRAHAM HOLE**

Agent's Address: **MARINE HOUSE 151 WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

Authorisation

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

Agent's Name: **GRAHAM HOLE**

Agent's Address: **MARINE HOUSE 151 WESTERN ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3LH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BARLEYCROFT DEVELOPMENTS 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.

Name of each subscriber	Authentication
ROSE BURBERRY	Authenticated Electronically
POPPY BURBERRY	Authenticated Electronically
JACK BURBERRY	Authenticated Electronically
ELEANOR BURBERRY	Authenticated Electronically
ANDREW BURBERRY	Authenticated Electronically
ALISON BURBERRY	Authenticated Electronically
DARRELL BURBERRY	Authenticated Electronically

Dated: 12/09/2023