

**FILE COPY**



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

Company Number **11399602**

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

**CLAYMORE LAND & PROPERTIES 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 Wales

Given at Companies House, Cardiff, on **5th June 2018**



\* N11399602I \*



**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: **04/06/2018**

X77DUN0B

*Company Name in full:*

**CLAYMORE LAND & PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**UNIT 4 CAVE WORKSHOPS MARTIN ROAD  
TREMORFA INDUSTRIAL ESTATE  
CARDIFF  
WALES CF24 5SD**

*Sic Codes:*

**68100  
68201  
68209  
68320**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GARETH EDWARD**

*Surname:*                                **SHEARS**

*Service Address:*                      **UNIT 4 CAVE WORKSHOPS MARTIN ROAD  
TREMORFA INDUSTRIAL ESTATE  
CARDIFF  
WALES CF24 5SD**

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

*Date of Birth:*    **\*\*/11/1978**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS KATHRYN**

*Surname:*                                **PRITCHARD**

*Service Address:*                      **UNIT 4 CAVE WORKSHOPS MARTIN ROAD  
TREMORFA INDUSTRIAL ESTATE  
CARDIFF  
WALES CF24 5SD**

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

*Date of Birth:*    **\*\*/08/1986**                                      *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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **GARETH EDWARD SHEARS**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>UNIT 4 CAVE WORKSHOPS<br/>MARTIN ROAD<br/>TREMORFA INDUSTRIAL<br/>ESTATE<br/>CARDIFF<br/>WALES<br/>CF24 5SD</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>50</b>       |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:* **KATHRYN PRITCHARD**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>UNIT 4 CAVE WORKSHOPS<br/>MARTIN ROAD<br/>TREMORFA INDUSTRIAL<br/>ESTATE<br/>CARDIFF<br/>WALES<br/>CF24 5SD</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>50</b>       |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

## ***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 GARETH EDWARD SHEARS**

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

*Date of Birth:* **\*\*/11/1978** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4 CAVE WORKSHOPS MARTIN ROAD  
TREMORFA INDUSTRIAL ESTATE  
CARDIFF  
WALES  
CF24 5SD**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MISS KATHRYN PRITCHARD**

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

*Date of Birth:* **\*\*/08/1986** *Nationality:* **BRITISH**

*Service Address:* **UNIT 4 CAVE WORKSHOPS MARTIN ROAD  
TREMORFA INDUSTRIAL ESTATE  
CARDIFF  
WALES  
CF24 5SD**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares 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**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CLAYMORE LAND & PROPERTIES 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:

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Gareth Edward Shears

Authentication: Authenticated Electronically

Subscriber:

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Kathryn Pritchard

Authentication: Authenticated Electronically

Dated: 4 Jun 2018