

FILE COPY



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

Company Number **11407273**

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

HORSMONDEN DEVELOPMENTS 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 **11th June 2018**



* N11407273C *



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: **08/06/2018**

X77OY8LN

Company Name in full: **HORSMONDEN DEVELOPMENTS LIMITED**

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

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

Proposed Registered Office Address: **45 STATION ROAD
LONGFIELD
KENT
UNITED KINGDOM DA3 7QD**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **PAUL**

Surname: **HENRY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1986** *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): **DAVID**
Surname: **BRADDON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Corporate**
Name: **KNIGHT HARWOOD LIMITED**
Principal / Business Address: **JOSARON HOUSE, 5-7 JOHN PRINCES STREET
LONDON
UNITED KINGDOM W1G 0JN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05633442**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1020
	ORDINARY	<i>Aggregate nominal value:</i>	1020
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	980
	ORDINARY	<i>Aggregate nominal value:</i>	980
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	2000
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	2000

Initial Shareholdings

Name: **PAUL HENRY**

Address **WILLOW CROFT
NORTHFLEET GREEN
GRAVESEND
KENT
UNITED KINGDOM
DA13 9PN**

Class of Shares: **A ORDINARY**

Number of shares: **510**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **DAVID BRADDON**

Address **1 HITHER FIELDS
GRAVESEND
KENT
UNITED KINGDOM
DA11 7DH**

Class of Shares: **A ORDINARY**

Number of shares: **510**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KNIGHT HARWOOD
LIMITED**

Address **JOSARON HOUSE, 5-7 JOHN
PRINCES STREET
LONDON
UNITED KINGDOM
W1G 0JN**

Class of Shares: **B ORDINARY**

Number of shares: **980**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **PAUL HENRY**

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

Date of Birth: ****/11/1986** *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.

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

Names: **DAVID BRADDON**

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

Date of Birth: ****/11/1986** *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.

Nature of control

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

Relevant Legal Entity (RLE) details

Company Name: **KNIGHT HARWOOD LIMITED**

Service Address: **JOSARON HOUSE, 5-7 JOHN PRINCES STREET
LONDON
UNITED KINGDOM
W1G 0JN**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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: **NIJJER & CO**

Agent's Address: **45 STATION ROAD
LONGFIELD
KENT
UNITED KINGDOM
DA3 7QD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **NIJJER & CO**

Agent's Address: **45 STATION ROAD
LONGFIELD
KENT
UNITED KINGDOM
DA3 7QD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HORSMONDEN DEVELOPMENTS 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.

Name of each subscriber	Authentication
Paul Henry	Authenticated Electronically
David Braddon	Authenticated Electronically
Knight Harwood Limited	Authenticated Electronically

Dated: 08/06/2018