

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11944554**

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

**CLUDDLEY DEVELOPMENT 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 **13th April 2019**



\* N11944554K \*



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: **12/04/2019**

**X839DQKH**

*Company Name in full:* **CLUDDLEY DEVELOPMENT LIMITED**

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

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

*Proposed Registered Office Address:* **25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND TF2 6EL**

*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):***        **MR SIMON**

***Surname:***                **HARDY**

***Service Address:***        **25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND TF2 6EL**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/01/1964**                      ***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 OLIVER PAUL**

***Surname:***                **HARDY**

***Service Address:***        **25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND TF2 6EL**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/05/1984**                      ***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>	<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

<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***

---

*Name:* **SIMON HARDY**

*Address* **25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF2 6EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLIVER PAUL HARDY**

*Address* **25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF2 6EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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:*** MR SIMON HARDY

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/01/1964 ***Nationality:*** BRITISH

***Service Address:***  
25 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF2 6EL

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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:*                      **CHADSTONE ACCOUNTANCY & TAX LTD**

*Agent's Address:*                      **SUITE 3.12 GROSVENOR HOUSE  
CENTRAL PARK  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 9TW**

---

## ***Authorisation***

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

*Agent's Name:*                      **CHADSTONE ACCOUNTANCY & TAX LTD**

*Agent's Address:*                      **SUITE 3.12 GROSVENOR HOUSE  
CENTRAL PARK  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 9TW**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of CLUDDLEY DEVELOPMENT 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**

Mr Simon Hardy

Mr Oliver Paul Hardy

Date: 12/04/2019

Digitally Signed

Digitally Signed