

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12772713**

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

**RIMONE HOMES 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 **28th July 2020**



\* N12772713H \*



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: 27/07/2020*

*X9A7BZQ9*

*Company Name in full:*

**RIMONE HOMES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PEPLOWS CHARTERED ACCOUNTANTS, MOORGATE  
HOUSE KING STREET  
NEWTON ABBOT  
ENGLAND TQ12 2LG**

*Sic Codes:*

**68100  
68209  
68310**

*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):***        **MISS VICTORIA**

***Surname:***                **KONADU-AGYEMANG**

***Service Address:***        **PEPLOWS CHARTERED ACCOUNTANTS, MOORGATE HOUSE  
KING STREET  
NEWTON ABBOT  
ENGLAND TQ12 2LG**

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

***Date of Birth:***    **\*\*/12/1976**                      ***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):***        **MS STELLA**

***Surname:***                **ASANTE**

***Service Address:***        **PEPLOWS CHARTERED ACCOUNTANTS, MOORGATE HOUSE  
KING STREET  
NEWTON ABBOT  
ENGLAND TQ12 2LG**

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

***Date of Birth:***    **\*\*/11/1973**                      ***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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<b>Name:</b>	<b>VICTORIA KONADU- AGYEMANG</b>	<b>Class of Shares:</b>	<b>ORDINARY</b>
<b>Address</b>	<b>PEPLOWS CHARTERED ACCOUNTANTS, MOORGATE HOUSE KING STREET NEWTON ABBOT ENGLAND TQ12 2LG</b>	<b>Number of shares:</b>	<b>50</b>
		<b>Currency:</b>	<b>GBP</b>
		<b>Nominal value of each share:</b>	<b>1</b>
		<b>Amount unpaid:</b>	<b>0</b>
		<b>Amount paid:</b>	<b>1</b>

<b>Name:</b>	<b>STELLA ASANTE</b>	<b>Class of Shares:</b>	<b>ORDINARY</b>
<b>Address</b>	<b>PEPLOWS CHARTERED ACCOUNTANTS, MOORGATE HOUSE KING STREET NEWTON ABBOT ENGLAND TQ12 2LG</b>	<b>Number of shares:</b>	<b>50</b>
		<b>Currency:</b>	<b>GBP</b>
		<b>Nominal value of each share:</b>	<b>1</b>
		<b>Amount unpaid:</b>	<b>0</b>
		<b>Amount paid:</b>	<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:*** MISS VICTORIA KONADU-AGYEMANG

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

***Date of Birth:*** \*\*/12/1976                      ***Nationality:*** BRITISH

***Service Address:*** PEPLOWS CHARTERED ACCOUNTANTS,  
MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
ENGLAND  
TQ12 2LG

*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:*** MS STELLA ASANTE

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

***Date of Birth:*** \*\*/11/1973 ***Nationality:*** BRITISH

***Service Address:*** PEPLOWS CHARTERED ACCOUNTANTS,  
MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
ENGLAND  
TQ12 2LG

*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.**

## ***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 RIMONE HOMES 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 each.

Subscriber:

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VICTORIA KONADU-AGYEMANG

Authentication: Authenticated Electronically

Subscriber:

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STELLA ASANTE

Authentication: Authenticated Electronically

Dated: 27 Jul 2020