

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10185974**

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

PIPER HOMES (HONEYBOURNE) 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 **18th May 2016**



N10185974M

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 17/05/2016



X575IYX5

*Company Name
in full:*

PIPER HOMES (HONEYBOURNE) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**27 LINCOLN CROFT SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ND**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS MEGAN STEPHANIE**

Surname: **GOODBY**

Former names:

Service Address: **27 LINCOLN CROFT SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1992** *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 RUPERT JAMES**

Surname: **PARKIN**

Former names:

Service Address: **27 LINCOLN CROFT SHENSTONE**
 LICHFIELD
 STAFFORDSHIRE
 ENGLAND
 WS14 0ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CALDER**

Former names:

Service Address: **27 LINCOLN CROFT SHENSTONE**
 LICHFIELD
 STAFFORDSHIRE
 ENGLAND
 WS14 0ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MEGAN STEPHANIE GOODBY

<i>Address:</i>	27 LINCOLN CROFT SHENSTONE LICHFIELD STAFFORDSHIRE ENGLAND WS14 0ND	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE 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

PIPER HOMES (HONEYBOURNE) 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:

Megan Stephanie Goodby

Authentication: Authenticated Electronically

Dated: 17 May 2016