

FILE COPY



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

Company Number **10870684**

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

CLOPHILL LAKES 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 July 2017**



* N10870684L *



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: **17/07/2017**

X6ATZZ2I

<i>Company Name in full:</i>	CLOPHILL LAKES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	5 LEYS AVENUE LETCHWORTH GARDEN CITY HERTS ENGLAND SG63EA
<i>Sic Codes:</i>	82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MATTHEW**

Surname: **ARCHER**

Service Address: **10 DAVIS ROW
ARLESEY
BEDS
UNITED KINGDOM SG156RB**

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

Date of Birth: ****/06/1991** *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 GARY**

Surname: **ARCHER**

Service Address: **2 PRINCE ANDREWS DRIVE
STOTFOLD
HITCHIN
HERTS
UNITED KINGDOM SG54PW**

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

Date of Birth: ****/06/1968** *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 IVOR DAVID**

Surname: **EBORALL**

Service Address: **20 BLACKWELL LANE
HATTON PARK
WARWICK
UNITED KINGDOM CV357SU**

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

Date of Birth: ****/02/1961** *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>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW ARCHER**

Address **10 DAVIS ROW
ARLESEY
BEDS
UNITED KINGDOM
SG156RB**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GARY ARCHER**

Address **2 PRINCE ANDREWS DRIVE
STOTFOLD
HITCHIN
HERTS
UNITED KINGDOM
SG54PW**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **IVOR DAVID EBORALL**

Address **20 BLACKWELL LANE
HATTON PARK
WARWICK
UNITED KINGDOM
CV357SU**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **LEISURE PESCARDO
LIMITED**

Address **18 NORTON WAY NORTH
LETCHWORTH GARDEN
CITY
HERTS
UNITED KINGDOM
SG61BX**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 GARY ARCHER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Service Address: **2 PRINCE ANDREWS DRIVE
STOTFOLD
HITCHIN
HERTS
UNITED KINGDOM
SG54PW**

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

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 CLOPHILL LAKES 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:

Matthew Archer

Authentication: Authenticated Electronically

Subscriber:

Gary Archer

Authentication: Authenticated Electronically

Subscriber:

Ivor David Eborall

Authentication: Authenticated Electronically

Subscriber:

Leisure Pescardo Limited

Authorising Person: Melvin Willis

Authentication: Authenticated Electronically

Dated: 17 Jul 2017