

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9053849**

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

**TAYLORFAY 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 **23rd May 2014**



\*N09053849P\*

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: 22/05/2014*



X38FJ81K

*Company Name  
in full:* **TAYLORFAY HOMES LTD**

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

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

*Proposed Register  
Office Address:* **10 WOODHEAD DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9LG**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA COLETTE**

*Surname:*                **SINCLAIR**

*Former names:*         **FAY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **23/05/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **LISTER**

*Former names:* **TAYLOR**

*Service Address:* **3 EAST DOWNS ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2LJ**

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

*Date of Birth:* **23/11/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **23/05/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      VICTORIA SINCLAIR

*Address:*   10 WOODHEAD DRIVE  
                 HALE  
                 ALTRINCHAM  
                 CHESHIRE  
                 UNITED KINGDOM  
                 WA15 9LG

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

*Name:*      SALLY LISTER

*Address:*   3 EAST DOWNS ROAD  
                 BOWDON  
                 ALTRINCHAM  
                 CHESHIRE  
                 UNITED KINGDOM  
                 WA14 2LJ

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* VICTORIA SINCLAIR

*Authenticated:* YES

*Name:* SALLY LISTER

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TAYLORFAY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Victoria Sinclair	Authenticated Electronically
Sally Lister	Authenticated Electronically

Dated: 22/05/2014