

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11686968**

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

PIPER HOMES (CHIPPING NORTON) 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 **20th November 2018**



* N11686968W *



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: 19/11/2018

X7J1896X

Company Name in full:

PIPER HOMES (CHIPPING NORTON) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**168 BIRMINGHAM ROAD SHENSTONE WOOD END
STAFFORDSHIRE, LICHFIELD
ENGLAND WS14 0NX**

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): **MISS MEGAN STEPHANIE**

Surname: **GOODBY**

Service Address: **168 BIRMINGHAM ROAD SHENSTONE WOOD END
STAFFORDSHIRE, LICHFIELD
ENGLAND WS14 0NX**

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

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

***Service Address:* 168 BIRMINGHAM ROAD SHENSTONE WOOD END
STAFFORDSHIRE, LICHFIELD
ENGLAND WS14 0NX**

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

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 DAVID ALAN

Surname: **BRADLEY**

***Service Address:* 168 BIRMINGHAM ROAD SHENSTONE WOOD END
STAFFORDSHIRE, LICHFIELD
ENGLAND WS14 0NX**

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

Date of Birth: ****/08/1969** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PIPER HOMES PLC**

Address **168 BIRMINGHAM ROAD
SHENSTONE WOOD END
STAFFORDSHIRE,
LICHFIELD
ENGLAND
WS14 0NX**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: PIPER HOMES PLC

Service Address: 168 BIRMINGHAM ROAD SHENSTONE WOOD END
STAFFORDSHIRE, LICHFIELD
ENGLAND
WS14 0NX

Legal Form: PLC

Governing Law: COMPANIES ACT

Register Location: ENGLAND AND WALES

Country/State: UNITED KINGDOM

Registration Number: 9753874

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PIPER HOMES (CHIPPING NORTON) 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:

Piper Homes PLC

Authorising Person: Piper Homes PLC

Authentication: Authenticated Electronically

Dated: 19 Nov 2018