

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12628194**

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

DAVIES DEVELOPEMENTS 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 Wales

Given at Companies House, Cardiff, on **28th May 2020**



* N12628194K *



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: **27/05/2020**

X95XCOHD

Company Name in full: **DAVIES DEVELOPEMENTS LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
WALES CF14 1TS**

Sic Codes: **41100
43220**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR LLOYD HYWEL PETER**

Surname: **DAVIES**

Service Address: **15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM CF14 1TS**

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

Date of Birth: ****/12/1986** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS JOANNE HELEN**

Surname: **DAVIES**

Service Address: **15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM CF14 1TS**

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

Date of Birth: ****/11/1988** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LLOYD HYWEL PETER
DAVIES**

Address **15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1TS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNE HELEN DAVIES**

Address **15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1TS**

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

Individual Person with Significant Control details

Names: MR LLOYD HYWEL PETER DAVIES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1986 ***Nationality:*** BRITISH

Service Address:
15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1TS

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

Names: MRS JOANNE HELEN DAVIES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1988 ***Nationality:*** BRITISH

Service Address:
15 KEYNSHAM ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 1TS

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.

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 A DIVISION OF MADE SIMPLE GROUP LTD**

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

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 DAVIES DEVELOPEMENTS 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:

Lloyd Hywel Peter Davies

Authentication: Authenticated Electronically

Subscriber:

Joanne Helen Davies

Authentication: Authenticated Electronically

Dated: 27 May 2020