

FILE COPY



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

Company Number **13120150**

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

**PUDLESTON PROPERTIES 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 **7th January 2021**



\* N131201500 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPF2W9

*Company Name in full:* **PUDLESTON PROPERTIES LTD**

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

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

*Proposed Registered Office Address:* **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM HR6 0RB**

*Sic Codes:* **68100**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR FRANCIS ALAN**

***Surname:***                **KENYON-SLANEY**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/10/1966**                      ***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):*                      **MRS FENELLA JANE**

*Surname:*                                **KENYON-SLANEY**

*Former Names:*

*Service Address:*                      **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM HR6 0RB**

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

*Date of Birth:*    **\*\*/11/1967**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FRANCIS ALAN KENYON-SLANEY**

*Address* **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM  
HR6 0RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FENELLA JANE KENYON-SLANEY**

*Address* **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM  
HR6 0RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EMILY SCARLETT  
KENYON-SLANEY**

*Address* **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM  
HR6 0RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JESSICA JOSEPHINE  
KENYON-SLANEY**

*Address* **HIGHFIELD PUDLESTON  
LEOMINSTER  
UNITED KINGDOM  
HR6 0RB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:*      **MFG SOLICITORS LLP**

*Agent's Address:*      **ADAM HOUSE BIRMINGHAM ROAD  
KIDDERMINSTER  
ENGLAND  
DY10 2SH**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **MFG SOLICITORS LLP**

*Agent's Address:*      **ADAM HOUSE BIRMINGHAM ROAD  
KIDDERMINSTER  
ENGLAND  
DY10 2SH**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PUDLESTON PROPERTIES 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.

Name of each subscriber	Authentication
FRANCIS ALAN KENYON-SLANEY	Authenticated Electronically
FENELLA JANE KENYON-SLANEY	Authenticated Electronically
EMILY SCARLETT KENYON-SLANEY	Authenticated Electronically
JESSICA JOSEPHINE KENYON-SLANEY	Authenticated Electronically

Dated: 07/01/2021