

**FILE COPY**



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

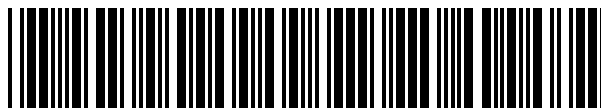
Company Number **14997136**

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

**DERBYSHIRE DALES PROPERTIES 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 **12th July 2023**



\*N14997136R\*



**Companies House**



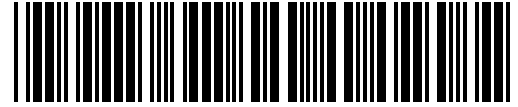
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **11/07/2023**

XC7K6JD5

*Company Name in full:*

**DERBYSHIRE DALES PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ELM TREE HANDLEY LANE  
HANDLEY  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND S45 9AT**

*Sic Codes:*

**55209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Occupation:* **ACCOUNTANT**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS KATIE ELIZABETH
Surname:	HIRST
Former Names:	KATIE HAMMERTON
Service Address:	ELM TREE HANDLEY LANE HANDLEY CHESTERFIELD DERBYSHIRE ENGLAND S45 9AT
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/04/1987**                      *Nationality:*        **BRITISH**  
*Occupation:*     **ACCOUNTANT**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MR ROBERT MICHEAL**

*Surname:*                **HIRST**

*Service Address:*        **ELM TREE HANDLEY LANE  
HANDLEY  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND S45 9AT**

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

*Date of Birth:*      **\*\*/01/1984**                      *Nationality:*      **BRITISH**

*Occupation:*        **ELECTRICIAN**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>ELM FINANCIAL SOLUTIONS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ELM TREE HANDLEY LANE HANDLEY CHESTERFIELD DERBYSHIRE ENGLAND S45 9AT</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

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

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ELM FINANCIAL SOLUTIONS LIMITED**

*Service Address:* **ELM TREE HANDLEY LANE  
HANDLEY  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S45 9AT**

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **06232829**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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:* **ELM FINANCIAL SOLUTIONS LIMITED**

*Agent's Address:* **ELM TREE HOUSE HANDLEY LANE  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S45 9AT**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ELM FINANCIAL SOLUTIONS LIMITED**

*Agent's Address:* **ELM TREE HOUSE HANDLEY LANE  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S45 9AT**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**DERBYSHIRE DALES PROPERTIES 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.

Name of each subscriber	Authentication
ELM FINANCIAL SOLUTIONS LIMITED	Authenticated Electronically

Dated: 11/07/2023