

FILE COPY



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

Company Number **11596307**

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

WINDMILL BARNs 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 **29th September 2018**



* N11596307J *



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: **28/09/2018**

X7FG6C7C

Company Name in full:

WINDMILL BARNS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**64 WELLINGTON ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM B15 2ET**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER JOHN**

Surname: **GANNON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1950** ***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 MANDY DOROTHEA		
Surname:	GANNON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1960	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 ANDREW PHILIP		
Surname:	MUDIE		
Former Names:			
Service Address:	50 VERNON ROAD BIRMINGHAM UNITED KINGDOM B16 9SH		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1977	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS VICTORIA LEWIS**

Surname: **MUDIE**

Former Names:

Service Address: **50 VERNON ROAD
BIRMINGHAM
UNITED KINGDOM B16 9SH**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MRS BERNADETTE ANN**

Surname: **HUTCHESON**

Former Names:

Service Address: **19 TUDOR GROVE
SUTTON COLDFIELD
UNITED KINGDOM B74 2LL**

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

Date of Birth: ****/08/1965** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER GANNON**

Address **64 WELLINGTON ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2ET**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **MANDY GANNON**

Address **64 WELLINGTON ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2ET**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **ANDREW MUDIE**

Address **50 VERNON ROAD
BIRMINGHAM
UNITED KINGDOM
B16 9SH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **VICTORIA MUDIE**

Address **50 VERNON ROAD
BIRMINGHAM
UNITED KINGDOM
B16 9SH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **BERNADETTE HUTCHESON**

Address **19 TUDOR GROVE
SUTTON COLDFIELD
UNITED KINGDOM
B74 2LL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	PETER GANNON
<i>Authenticated</i>	YES
<i>Name:</i>	MANDY GANNON
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW MUDIE
<i>Authenticated</i>	YES
<i>Name:</i>	VICTORIA MUDIE
<i>Authenticated</i>	YES
<i>Name:</i>	BERNADETTE HUTCHESON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WINDMILL BARNS 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
Peter Gannon	Authenticated Electronically
Mandy Gannon	Authenticated Electronically
Andrew Mudie	Authenticated Electronically
Victoria Mudie	Authenticated Electronically
Bernadette Hutcheson	Authenticated Electronically

Dated: 28/09/2018