

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8463073

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

ALDERHILL HOMES 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 26th March 2013



\*N08463073I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 26/03/2013*



X24XRMPU

*Company Name  
in full:* **ALDERHILL HOMES LIMITED**

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

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

*Proposed Register  
Office Address:* **121 VICTORIA ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1JN**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SCOTT ANTONY**

Surname: **PEARCE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1986** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1982** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KADIJA**

*Surname:*                         **LENNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/07/1972**                                *Nationality:*    **UK**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **26/03/2013**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Initial Shareholdings

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*Name:* SCOTT PEARCE

*Address:* 1 ST MICHAELS MEWS  
26 RECTORY ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7BY

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CHRISTOPHER BAKER

*Address:* 21 ORCHARD CLOSE  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 4BB

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KADIJA LENNON

*Address:* 156 NORTHBOROUGH ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 1TA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **SCOTT PEARCE**

*Authenticated:* **YES**

*Name:* **CHRISTOPHER BAKER**

*Authenticated:* **YES**

*Name:* **KADIJA LENNON**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALDERHILL HOMES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Scott Pearce	Authenticated Electronically
Christopher Baker	Authenticated Electronically
Kadija lennon	Authenticated Electronically

Dated: 26/03/2013