

FILE COPY



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

Company Number **11528620**

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

PARSLEY PROPERTY GROUP 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 **21st August 2018**



* N11528620C *



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: **20/08/2018**

X7CQU094

Company Name in full:

PARSLEY PROPERTY GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1ST FLOOR MAYESBROOK HOUSE
REDVERS CLOSE
LEEDS
UNITED KINGDOM LS16 6QY**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GRAHAME CONWAY**

Surname: **STOWE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **TRIBUNAL
JUDGE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MARILYN JOYCE**

Surname: **STOWE**

Former Names:

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

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR BENJAMIN HARRY GEORGE**

Surname: **STOWE**

Former Names:

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

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

B ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

C ORDINARY SHARES DO NOT HAVE VOTING RIGHTS BUT ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTION OF CAPITAL.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

D ORDINARY SHARES DO NOT HAVE VOTING RIGHTS BUT ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

Initial Shareholdings

<i>Name:</i>	MARILYN JOYCE STOWE		
<i>Address</i>	1ST FLOOR MAYESBROOK HOUSE REDVERS CLOSE LEEDS UNITED KINGDOM LS16 6QY	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	GRAHAME CONWAY STOWE		
<i>Address</i>	1ST FLOOR MAYESBROOK HOUSE REDVERS CLOSE LEEDS UNITED KINGDOM LS16 6QY	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	BENJAMIN HARRY GEORGE STOWE		
<i>Address</i>	1ST FLOOR MAYESBROOK HOUSE REDVERS CLOSE LEEDS UNITED KINGDOM LS16 6QY	<i>Class of Shares:</i>	C ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	GRAHAME CONWAY STOWE AND MARILYN JOYCE STOWE AS TRUSTEES OF THE GC & MJ STOWE 2018 DISCRETIONARY SETTLEMENT	<i>Class of Shares:</i>	D ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
<i>Address</i>	1ST FLOOR MAYESBROOK HOUSE REDVERS CLOSE LEEDS UNITED KINGDOM LS16 6QY	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MARILYN JOYCE STOWE**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.

Individual Person with Significant Control details

Names: **GRAHAME CONWAY STOWE**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights 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: **LCF LAW**

Agent's Address: **2 THE EMBANKMENT
SOVEREIGN STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4BP**

Authorisation

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

Agent's Name: **LCF LAW**

Agent's Address: **2 THE EMBANKMENT
SOVEREIGN STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4BP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARSLEY PROPERTY GROUP 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
Marilyn Joyce Stowe	Authenticated Electronically
Grahame Conway Stowe	Authenticated Electronically
Benjamin Harry George Stowe	Authenticated Electronically
Grahame Conway Stowe and Marilyn Joyce Stowe as Trustees of the GC & MJ Stowe 2018 Discretionary Settlement	Authenticated Electronically

Dated: 20/08/2018