

File Copy



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

Company Number **9977047**

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

**HEADINGTON DEVELOPMENTS 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 January 2016**



\*N09977047U\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 28/01/2016*



X4ZKXJWA

*Company Name  
in full:* **HEADINGTON DEVELOPMENTS LIMITED**

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

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

*Proposed Register  
Office Address:* **AYLESFORD HOUSE 70 CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4PE**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER JAMES**

*Surname:* **FRAMPTON**

*Former names:*

*Service Address:* **AYLESFORD HOUSE 70-72 CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4PE**

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**

*Occupation:* **TOWN PLANNING CONSULTANT**

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

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA GRACE

*Surname:* CREAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1967                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* ANGELA GRACE CREAN

*Address:* AYLESFORD HOUSE 70 CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4PE

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PETER JAMES FRAMPTON

*Address:* AYLESFORD HOUSE 70-72  
CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4PE

*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

---

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

*Name:* ANGELA GRACE CREAN

*Authenticated:* YES

*Name:* PETER JAMES FRAMPTON

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION OF**

**Headington Developments 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 each.

---

Name of each subscriber

Authentication by each subscriber

---

Angela Grace Crean

Peter James Frampton

Dated: 28 January 2016