

File Copy



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

Company Number **9783361**

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

**SWAN HOMES EAST MIDLANDS (& 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 **17th September 2015**



\*N09783361O\*

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: 16/09/2015*



X4G36RPU

*Company Name  
in full:* **SWAN HOMES EAST MIDLANDS (& DEVELOPMENTS) LIMITED**

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

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

*Proposed Register  
Office Address:* **74 WOLLATON VALE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 2PB**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN EDWARD**

*Surname:* **SWAN**

*Former names:* **SWAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1972** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Consented to Act:* **Y** *Date authorised:* **17/09/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* SWAN CAPITAL VENTURES LIMITED

*Address:* 74 WOLLATON VALE  
NOTTINGHAM  
ENGLAND  
NG8 2PB

*Class of share:* ORDINARY

*Number of shares:* 100

*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:* **SWAN CAPITAL VENTURES LIMITED**

*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**  
**SWAN HOMES EAST MIDLANDS (& 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Swan Capital Ventures Limited	Authenticated Electronically

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Dated: 16/09/2015