

**FILE COPY**



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

Company Number **11296646**

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

**CALON HOMES LTD**

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 Wales

Given at Companies House, Cardiff, on **6th April 2018**



\* N11296646M \*



**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: **05/04/2018**

X738CSHK

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*Company Name in full:* **CALON HOMES LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **BRENIG HOUSE PARC BUSNES CARTREFI CONWY BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES LL28 5EF**

*Sic Codes:* **41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**









## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:*           **HOWARD VAUGHAN**

*Address*       **BRENIG HOUSE PARC  
BUSNES CARTREFFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **MARK PARRY**

*Address*       **BRENIG HOUSE PARC  
BUSNES CARTREFFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **ANDREW BOWDEN**

*Address*       **BRENIG HOUSE PARC  
BUSNES CARTREFFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **ADRIAN JOHNSON**

*Address*       **BRENIG HOUSE PARC  
BUSNES CARTREFFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**



## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR HOWARD VAUGHAN**

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

*Date of Birth:* **\*\*/11/1980** *Nationality:* **BRITISH**

*Service Address:* **BRENIG HOUSE PARC BUSNES CARTREFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR MARK PARRY**

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

*Date of Birth:* **\*\*/07/1981** *Nationality:* **BRITISH**

*Service Address:* **BRENIG HOUSE PARC BUSNES CARTREFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

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*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR ANDREW BOWDEN**

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

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**

*Service Address:* **BRENIG HOUSE PARC BUSNES CARTREFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR ADRIAN JOHNSON**

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

*Date of Birth:* **\*\*/12/1977** *Nationality:* **BRITISH**

*Service Address:* **BRENIG HOUSE PARC BUSNES CARTREFI CONWY  
BUSINESS PARK  
STATION ROAD  
MOCHDRE  
COLWYN BAY  
WALES  
LL28 5EF**

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*Nature of control*

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CALON HOMES LTD

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.

Subscriber:

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Howard Vaughan

Authentication: Authenticated Electronically

Subscriber:

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Mark Parry

Authentication: Authenticated Electronically

Subscriber:

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Andrew Bowden

Authentication: Authenticated Electronically

Subscriber:

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Adrian Johnson

Authentication: Authenticated Electronically

Dated: 5 Apr 2018