

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8713425

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

HBB EXPANSION 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 1st October 2013



\*N08713425H\*



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: 01/10/2013



X2I34NOJ

*Company Name  
in full:* **HBB EXPANSION LIMITED**

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

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

*Proposed Register  
Office Address:* **7 FARADAY COURT  
CENTRUM ONE HUNDRED  
BURTON UPON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2WX**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SIMON CHARLES**

*Surname:*                         **BLUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **01/10/2013**

*Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **QUAYSIDE LOFTS 62 THE CLOSE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3RJ**

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

*Date of Birth:* **19/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **BRITISH**

*Consented to Act:* **Y** *Date authorised:* **01/10/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      HBB RELOCATION SERVICES  
                 LIMITED

*Address:*   7 FARADAY COURT  
                 CENTRUM ONE HUNDRED  
                 BURTON UPON TRENT  
                 STAFFORDSHIRE  
                 ENGLAND  
                 DE14 2WX

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:* HBB RELOCATION SERVICES 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 HBB EXPANSION 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
HBB Relocation Services Limited	Authenticated Electronically

Dated: 01/10/2013