

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10078096**

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

HR HOLDINGS 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 **22nd March 2016**



N10078096I

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



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: 21/03/2016



X537U4AQ

*Company Name
in full:*

HR HOLDINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 THE FARMHOUSE MILL ROAD
LITTLE MELTON
NORWICH
NORFOLK
ENGLAND
NR9 3NT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HANS**

Surname: **RETZ**

Former names:

Service Address: **1 THE FARMHOUSE MILL ROAD
LITTLE MELTON
NORWICH
NORFOLK
ENGLAND
NR9 3NT**

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

Date of Birth: ****/11/1963** *Nationality:* **GERMANY**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HANS RETZ

<i>Address:</i>	1 THE FARMHOUSE MILL ROAD	<i>Class of share:</i>	ORD
	LITTLE MELTON		
	NORWICH		
	NORFOLK	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	NR9 3NT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HR HOLDINGS 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
HANS RETZ	Authenticated Electronically

Dated 21 March 2016