

FILE COPY



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

Company Number **10349071**

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

**ROGER HAHN 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 **27th August 2016**



\* N10349071C \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **26/08/2016**

*X5E7GB3L*

*Company Name in full:*

**ROGER HAHN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4 VISTA PLACE COY POND BUSINESS PARK  
INGWORTH ROAD  
POOLE  
UNITED KINGDOM BH12 1JY**

*Sic Codes:*

**63990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR ROGER JOHN MURRAY**

*Surname:*                        **HAHN**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/12/1954**                              *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ROGER HAHN**

*Address* **UNIT 4 VISTA PLACE COY  
POND BUSINESS PARK  
INGWORTH ROAD  
POOLE  
UNITED KINGDOM  
BH12 1JY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 ROGER JOHN MURRAY HAHN**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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*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:*                      **CLEARSKY ACCOUNTING NATALIE HALLIWELL**

*Agent's Address:*                      **OPTIONIS HOUSE 840 IBIS COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **CLEARSKY ACCOUNTING NATALIE HALLIWELL**

*Agent's Address:*                      **OPTIONIS HOUSE 840 IBIS COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ROGER HAHN 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
Roger Hahn	Authenticated Electronically

Dated: 26/08/2016