FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11275283

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

HBBA ACCOUNTANCY & BUSINESS 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 England and Wales

Given at Companies House, Cardiff, on 26th March 2018



* N11275283G *







Application to register a company



Received for filing in Electronic Format on the: 23/03/2018

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Company Name in

full:

HBBA ACCOUNTANCY & BUSINESS LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: **4200 WATERSIDE SOLIHULL PARKWAY**

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

UNITED KINGDOM B37 7YN

Sic Codes: **64205**

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): DIRECTOR HILDA

Surname: BURKE

Former Names: HILDA BURKE

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	1

Electronically filed document for Company Number:

11275283

Initial Shareholdings

Name: HILDA JOHANI

Class of Shares: Address 19 OVER POOL ROAD **ORDINARY**

WARD END

Number of shares: **BIRMINGHAM 100 GBP UNITED KINGDOM** Currency: Nominal value of each **B8 2BY** 1

share:

Amount unpaid: $\mathbf{0}$

1 Amount paid:

Persons with Significant Control (PSC)			
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			
Electronically filed document for Company Number:	11275283		

Individual Person with Significant Control details

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1974 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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

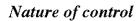
Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

11275283



The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: HILDA JOHANI

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

11275283

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HBBA ACCOUNTANCY & BUSINESS 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.

Name of each subscriber	Authentication	
Hilda Johani	Authenticated Electronically	

Dated: 23/03/2018