

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11619166

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

HEVER BUSINESS CENTRE 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 **12th October 2018**



* N11619166I *



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: **11/10/2018**

X7GBDBX7

Company Name in full: **HEVER BUSINESS CENTRE LTD**

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

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

Proposed Registered Office Address: **THE OLD GRANGE UCKFIELD LANE
HEVER
EDENBRIDGE
KENT
UNITED KINGDOM TN8 7LQ**

Sic Codes: **68209**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR CHRISTOPHER GEORGE**

Surname: **BREWER**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1946** ***Nationality:*** **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALISTAIR**

Surname: **CREE**

Former Names:

Service Address: **MORVEN PLACE FORD MANOR ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM RH7 6NZ**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER BREWER**

Address **THE OLD GRANGE
UCKFIELD LANE
HEVER
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7LQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

Name: **ALISTAIR CREE**

Address **MORVEN PLACE FORD
MANOR ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6NZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR CHRISTOPHER GEORGE BREWER**

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

Date of Birth: ****/06/1946** ***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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR ALISTAIR CREE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1947 ***Nationality:*** BRITISH

Service Address: MORVEN PLACE FORD MANOR ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6NZ

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **CHRISTOPHER BREWER**

Authenticated **YES**

Name: **ALISTAIR CREE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEVER BUSINESS CENTRE 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
Christopher Brewer	Authenticated Electronically
Alistair Cree	Authenticated Electronically

Dated: 11/10/2018