

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11620008

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

SIGNATURE HERITAGE (BELFAST) 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 **12th October 2018**



* N116200085 *



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**

X7GBZWRC

Company Name in full: **SIGNATURE HERITAGE (BELFAST) LIMITED**

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

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

Proposed Registered Office Address: **KINGSWAY HOUSE HATTON GARDEN
LIVERPOOL
MERSEYSIDE
ENGLAND L3 2AJ**

Sic Codes: **70221**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **KENWRIGHT**

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

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

Date of Birth: ****/11/1965** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

<i>Name:</i>	SIGNATURE CAPITAL INVESTMENTS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	KINGSWAY HOUSE HATTON GARDEN LIVERPOOL MERSEYSIDE ENGLAND L3 2AJ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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

Relevant Legal Entity (RLE) details

Company Name: SIGNATURE CAPITAL INVESTMENTS LIMITED

Service Address: KINGSWAY HOUSE HATTON GARDEN
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2AJ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 11064461

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % 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: **SIGNATURE CAPITAL INVESTMENTS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIGNATURE HERITAGE (BELFAST) 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

Signature Capital Investments Limited
Date: 11/10/2018

Digitally Signed