

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11652989**

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

HELPING HERTS HOMELESS 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 **31st October 2018**



* N11652989S *



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: **30/10/2018**

X7H07Q7U

Company Name in full: **HELPING HERTS HOMELESS LIMITED**

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

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

Proposed Registered Office Address: **C/O HWA PORTMILL LANE
HITCHIN
HERTFORDSHIRE
ENGLAND SG5 1DH**

Sic Codes: **82110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director **2**

Type: Person

Full Forename(s): MR IAN PAUL

Surname: CHAPMAN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR RAYMOND LAWRENCE

Surname: SHAKESPEARE-SMITH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: RETIRED
TEACHER

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

Company Director **4**

Type: Person

Full Forename(s): MR PETER LESLIE

Surname: **WARREN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1941** *Nationality:* **BRITISH**

Occupation: RETIRED

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

Company Director 5

Type: **Person**

Full Forename(s): MRS LOUISE RUTH BRIGID

Surname: **WILLS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1969** *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>	2
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **NORTH HERTS
SANCTUARY**

Class of Shares: **ORDINARY**

Address **C/O HWA PORTMILL
HOUSE
PORTMILL LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1DJ**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **2**

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: NORTH HERTS SANCTUARY

Service Address: C/O HWA PORTMILL HOUSE
PORTMILL LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1DJ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 03471965

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **NORTH HERTS SANCTUARY**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HELPING HERTS HOMELESS 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
North Herts Sanctuary	Authenticated Electronically

Dated: 30/10/2018