

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11996563**

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

HEMP HEROS 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 Wales

Given at Companies House, Cardiff, on **15th May 2019**



* N11996563R *



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: **14/05/2019**

X85GIURK

Company Name in full:

HEMP HEROS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**SEA BREEZE PEN Y CAE LANE
LOUGHOR
SWANSEA
WALES SA4 6RX**

Sic Codes:

01280

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR BRIAN JOHN**

Surname: **PHILLIPS**

Service Address: **SEA BREEZE PEN Y CAE LANE
LOUGHOR
SWANSEA
WALES SA4 6RX**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/06/1985** ***Nationality:*** **WELSH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **HARTINGAN**

Service Address: **36 BRICKFIELD DRIVE
CRUMLIN
DUBLIN 12
IRELAND**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/08/1993** ***Nationality:*** **IRISH**

Occupation: **COMPANY
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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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>	0

Initial Shareholdings

Name: **BRIAN JOHN PHILLIPS**

Address **SEA BREEZE PEN Y CAE
LANE
LOUGHOR
SWANSEA
WALES
SA4 6RX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID HARTINGAN**

Address **36 BRICKFIELD DRIVE
CRUMLIN
DUBLIN 12
IRELAND**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 BRIAN JOHN PHILLIPS

Country/State Usually Resident: WALES

Date of Birth: **/06/1985 ***Nationality:*** WELSH

Service Address: SEA BREEZE PEN Y CAE LANE
LOUGHOR
SWANSEA
WALES
SA4 6RX

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR DAVID HARTINGAN**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1993** ***Nationality:*** **IRISH**

Service Address: **36 BRICKFIELD DRIVE
CRUMLIN
DUBLIN 12
IRELAND**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEMP HEROS 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 each

Name of each subscriber

BRIAN JOHN PHILLIPS
DAVID HARTINGAN

Dated 14 May 2019