

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12004804**

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

LEGACY (HEATHROW) 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 **20th May 2019**



* N120048046 *



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: **17/05/2019**

X850MN14

Company Name in full:

LEGACY (HEATHROW) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SPEEDWAY FARM COLNBROOK BY PASS
COLNBROOK
BERKSHIRE
ENGLAND SL3 0EA**

Sic Codes:

49410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS NICHOLA**

Surname: **MCNAMARA**

Service Address: **SPEEDWAY FARM COLNBROOK BY PASS
COLNBROOK
BERKSHIRE
ENGLAND SL3 0EA**

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

Date of Birth: **03/10/1977** **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 SHARE	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICHOLA MCNAMARA**

Address **SPEEDWAY FARM
COLNBROOK BY PASS
COLNBROOK
BERKSHIRE
ENGLAND
SL3 0EA**

Class of Shares: **ORDINARY SHARE**

Number of shares: **1**

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: MRS NICHOLA MCNAMARA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1977 ***Nationality:*** BRITISH

Service Address: SPEEDWAY FARM COLNBROOK BY PASS
COLNBROOK
BERKSHIRE
ENGLAND
SL3 0EA

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, 75% or more of the shares 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

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: **HAIDER**

Agent's Address: **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD
ESSEX
BARKING
ENGLAND
IG11 8RW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HAIDER**

Agent's Address: **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD
ESSEX
BARKING
ENGLAND
IG11 8RW**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LEGACY (HEATHROW) 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.

Subscriber:

Nichola McNamara

Authentication: Authenticated Electronically

Dated: 17 May 2019