

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12210325

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

**HOLLOWAY ROAD HOLDINGS 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 **17th September 2019**



\* N122103253 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 16/09/2019*

*X8E4CFQQ*

*Company Name in full:* **HOLLOWAY ROAD HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **2 MILE OAK MAESBURY ROAD  
OSWESTRY  
UNITED KINGDOM SY10 8GA**

*Sic Codes:* **68209**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **PICKSTOCK**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/05/1963**                      ***Nationality:***    **BRITISH**

***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 JOHN RICHARD**

*Surname:* **COOPER**

*Former Names:*

*Service Address:* **MILTON HOUSE 33A MILTON ROAD  
HAMPTON  
ENGLAND TW12 2LL**

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

*Date of Birth:* **\*\*/04/1973**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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**Name:** KENSINGTON &  
EDINBURGH ESTATES LTD

**Address** 2 MILE OAK MAESBURY  
ROAD  
OSWESTRY  
UNITED KINGDOM  
SY10 8GA

**Class of Shares:** ORDINARY

**Number of shares:** 1

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1

**Name:** ENRICHMENT SOLUTIONS  
LTD

**Address** MILTON HOUSE 33A  
MILTON ROAD  
HAMPTON  
ENGLAND  
TW12 2LL

**Class of Shares:** ORDINARY

**Number of shares:** 1

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ENRICHMENT SOLUTIONS LTD

***Service Address:*** MILTON HOUSE 33A MILTON ROAD  
HAMPTON  
ENGLAND  
TW12 2LL

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 07611584



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** KENSINGTON & EDINBURGH ESTATES LTD

***Service Address:*** 2 MILE OAK MAESBURY ROAD  
OSWESTRY  
UNITED KINGDOM  
SY10 8GA

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 04571589

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **KENSINGTON & EDINBURGH ESTATES LTD**

*Authenticated* **YES**

*Name:* **ENRICHMENT SOLUTIONS LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HOLLOWAY ROAD HOLDINGS 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
Kensington & Edinburgh Estates Ltd	Authenticated Electronically
Enrichment Solutions Ltd	Authenticated Electronically

Dated: 16/09/2019