

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12337585

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

HERITAGE SAFARI'S 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 **27th November 2019**



* N12337585L *



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: 27/11/2019

X8J51H6J

Company Name in full:

HERITAGE SAFARI'S LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND HA7 1BU**

Sic Codes:

93290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person		
Full Forename(s):	MRS MAXINE ELIZABETH		
Surname:	PAYNE		
Service Address:	VICTORIA HOUSE 18 DALSTON GARDENS STANMORE MIDDLESEX ENGLAND HA7 1BU		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1969	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 PAUL HAYDN
Surname:	LEGGETT
Service Address:	VICTORIA HOUSE 18 DALSTON GARDENS STANMORE MIDDLESEX ENGLAND HA7 1BU
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/05/1960
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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD DAVID PAYNE**

Address **VICTORIA HOUSE 18
DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAXINE ELIZABETH
PAYNE**

Address **VICTORIA HOUSE 18
DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL HAYDN LEGGETT**

Address **VICTORIA HOUSE 18
DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 RICHARD DAVID PAYNE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1964 ***Nationality:*** BRITISH

Service Address: VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS MAXINE ELIZABETH PAYNE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 ***Nationality:*** BRITISH

Service Address: VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR PAUL HAYDN LEGGETT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1960 ***Nationality:*** BRITISH

Service Address: VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
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HA7 1BU

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 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HERITAGE SAFARI'S 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:

Richard David Payne

Authentication: Authenticated Electronically

Subscriber:

Maxine Elizabeth Payne

Authentication: Authenticated Electronically

Subscriber:

Paul Haydn Leggett

Authentication: Authenticated Electronically

Dated: 27 Nov 2019