FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12443745

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

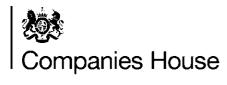
HORNBEAM TRAINING & WELLBEING LTD

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 5th February 2020



* N12443745H *







Application to register a company



Received for filing in Electronic Format on the: 05/02/2020

Company Name in

full:

HORNBEAM TRAINING & WELLBEING LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

UNIT 5 TARLINGS YARD, CHURCH ROAD

BISHOPS CLEEVE

CHELTENHAM

GLOUCESTERSHIRE ENGLAND GL52 8RN

Sic Codes: **85600**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

12443745

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MRS CLAIRE MARIE

Surname: BENNETT

Service Address: UNIT 5 TARLINGS YARD, CHURCH ROAD

BISHOPS CLEEVE CHELTENHAM

GLOUCESTERSHIRE ENGLAND GL52 8RN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1980 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

12443745

0

Initial Shareholdings

Name: CLAIRE MARIE BENNETT

Address UNIT 5 TARLINGS YARD, Class of Shares: ORDINARY

CHURCH ROAD

BISHOPS CLEEVE

Number of shares: 90

CHELTENHAM

Currency: GBP

GLOUCESTERSHIRE Nominal value of each 1

ENGLAND share:

GL52 8RN Amount unpaid: 0

Amount paid: 1

Name: KEVIN BENNETT

Address UNIT 5 TARLINGS YARD, Class of Shares: ORDINARY

CHURCH ROAD

BISHOPS CLEEVE Number of shares: 10
CHELTENHAM Currency: GBP
GLOUCESTERSHIRE Nominal value of each 1

ENGLAND share:

GL52 8RN 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 |
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12443745

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MRS CLAIRE MARIE BENNETT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1980 Nationality: BRITISH

Service Address: UNIT 5 TARLINGS YARD, CHURCH ROAD

BISHOPS CLEEVE CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL52 8RN

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. | | |
|----------------------------|---|----------|--|
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| Electronically filed docur | ment for Company Number: | 12443745 | |

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12443745

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HORNBEAM TRAINING & WELLBEING LTD

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: | | | |
|--|---|--|--|
| Claire Marie Bennett | _ | | |
| | | | |
| Authentication: Authenticated Electronically | | | |
| · | | | |
| Subscriber: | | | |
| Kevin Bennett | | | |

Authentication: Authenticated Electronically

Dated: 5 Feb 2020