

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12465553**

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

HUNGARIAN HALL 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 **15th February 2020**



* N12465553I *



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: **14/02/2020**

X8YSWJIQ

Company Name in full:

HUNGARIAN HALL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HUNGARIAN HALL PETTISTREE
WOODBIDGE
SUFFOLK
ENGLAND IP13 0JF**

Sic Codes:

55209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BOARDLEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1951** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **BOARDLEY**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1953** *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> | 4 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 4 |
| <i>Prescribed particulars</i> | | | |

**EACH SHARE HAS 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> | 4 |
| | | <i>Total aggregate nominal value:</i> | 4 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **DAVID BOARDLEY**

Address **HUNGARIAN HALL
PETTISTREE
WOODBIDGE
SUFFOLK
ENGLAND
IP13 0JF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DIANE BOARDLEY**

Address **HUNGARIAN HALL
PETTISTREE
WOODBIDGE
SUFFOLK
ENGLAND
IP13 0JF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON MARK BOARDLEY**

Address **HUNGARIAN HALL
PETTISTREE
WOODBIDGE
SUFFOLK
ENGLAND
IP13 0JF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER JAMES
BOARDLEY**

Address **COUNTING HOUSE
VICTORIA MILL ROAD
FRAMLINGHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP13 9EG**

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)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **LOVEWELL BLAKE LLP**

Agent's Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LOVEWELL BLAKE LLP**

Agent's Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUNGARIAN HALL 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.

| Name of each subscriber | Authentication |
|----------------------------|------------------------------|
| David Boardley | Authenticated Electronically |
| Diane Boardley | Authenticated Electronically |
| Simon Mark Boardley | Authenticated Electronically |
| Christopher James Boardley | Authenticated Electronically |

Dated: 14/02/2020