

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12483388**

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

HYDRA-PROPERTY GROUP 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 **26th February 2020**



* N124833880 *



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: 25/02/2020

X8ZJ75G0

Company Name in full:

HYDRA-PROPERTY GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SME HOUSE HOLME LACY INDUSTRIAL ESTATE
HEREFORD
ENGLAND HR2 6DR**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **DAVIES**

Service Address: **SME HOUSE HOLME LACY INDUSTRIAL ESTATE
HEREFORD
ENGLAND HR2 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** **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): MR SEAN ROY

Surname: DAVIES

**Service Address: SME HOUSE HOLME LACY INDUSTRIAL ESTATE
HEREFORD
ENGLAND HR2 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1985** *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>	75
	A	<i>Aggregate nominal value:</i>	75
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	25
	B	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **COLIN JOHN DAVIES**

Address **SME HOUSE HOLME LACY
INDUSTRIAL ESTATE
HEREFORD
ENGLAND
HR2 6DR**

Class of Shares: **ORDINARY A**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SEAN ROY DAVIES**

Address **SME HOUSE HOLME LACY
INDUSTRIAL ESTATE
HEREFORD
ENGLAND
HR2 6DR**

Class of Shares: **ORDINARY B**

Number of shares: **25**

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 COLIN JOHN DAVIES

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

Date of Birth: **/03/1958 ***Nationality:*** BRITISH

Service Address: SME HOUSE HOLME LACY INDUSTRIAL ESTATE
HEREFORD
ENGLAND
HR2 6DR

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.

Individual Person with Significant Control details

Names: MR SEAN ROY DAVIES

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1985 ***Nationality:*** BRITISH

Service Address: SME HOUSE HOLME LACY INDUSTRIAL ESTATE
HEREFORD
ENGLAND
HR2 6DR

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **COLIN JOHN DAVIES**

Authenticated **YES**

Name: **SEAN ROY DAVIES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HYDRA-PROPERTY GROUP 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

Mr Colin John Davies

Mr Sean Roy Davies

Date: 25/02/2020

Digitally Signed

Digitally Signed