

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12507637**

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

CIFA PROPERTY 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 **10th March 2020**



* N12507637I *



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: **06/03/2020**

X90A11QB

Company Name in full:

CIFA PROPERTY HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE ROEBUCK BREWING COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
DERBYSHIRE
ENGLAND DE6 5BT**

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 JONATHAN CHARLES**

Surname: **HARDWICK**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1968** ***Nationality:*** **BRITISH**

Occupation: **PARTNER**

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.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1000
	ORDINARY	<i>Aggregate nominal value:</i>	1000
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO NOTICE OF, ATTEND OR VOTE AT ANY MEETINGS OF THE COMPANY. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION DECLARED ON THIS CLASS OF SHARES. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1004
		<i>Total aggregate nominal value:</i>	1004
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN HARDWICK**

Address **THE ROEBUCK BREWING
COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
ENGLAND
DE6 5BT**

Class of Shares: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNABEL ROSE
HARDWICK**

Address **THE ROEBUCK BREWING
COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 5BT**

Class of Shares: **A ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FRANCESCA LILY
HARDWICK**

Address **THE ROEBUCK BREWING
COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
ENGLAND
DE6 5BT**

Class of Shares: **A ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IMOGEN DAISY HARDWICK**

Address **THE ROEBUCK BREWING
COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 5BT**

Class of Shares: **A ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES GABRIEL
HARDWICK**

Address **THE ROEBUCK BREWING
COMPANY TOBY'S HILL
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 5BT**

Class of Shares: **A ORDINARY**

Number of shares: **250**

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 JONATHAN HARDWICK**

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

Date of Birth: ****/02/1968** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in 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: **ASTLE PATERSON SOLICITORS**

Agent's Address: **CLAY HOUSE 5 HORNINGLOW STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1NG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASTLE PATERSON SOLICITORS**

Agent's Address: **CLAY HOUSE 5 HORNINGLOW STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CIFA PROPERTY 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
Jonathan Hardwick	Authenticated Electronically
Annabel Rose Hardwick	Authenticated Electronically
Francesca Lily Hardwick	Authenticated Electronically
Imogen Daisy Hardwick	Authenticated Electronically
Charles Gabriel Hardwick	Authenticated Electronically

Dated: 06/03/2020