

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12563725**

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

**WALPOLE MANOR MANAGEMENT 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 **20th April 2020**



\* N12563725I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/04/2020**

X937MMPU

*Company Name in full:* **WALPOLE MANOR MANAGEMENT LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM SW7 4RP**

*Sic Codes:* **71122  
70229  
86210**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **HILLIER**

***Former Names:***

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

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/06/1963**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CHRISTOPHER HILLIER**

*Address* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM  
SW7 4RP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JULIA HILLIER**

*Address* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM  
SW7 4RP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **GEORGIANA HILLIER**

*Address* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM  
SW7 4RP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **HARRIET HILLIER**

*Address* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM  
SW7 4RP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **BEATRIX HILLIER**

*Address* **2 ST STEPHENS WALK  
LONDON  
UNITED KINGDOM  
SW7 4RP**

*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)***

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### **Statement of initial significant control**

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**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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## ***Individual Person with Significant Control details***

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***Names:*** **MR CHRISTOPHER HILLIER**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/06/1963** ***Nationality:*** **ENGLISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **DR JULIA CHRISTINE HILLIER**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/07/1970** ***Nationality:*** **ENGLISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>CHRISTOPHER HILLIER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JULIA HILLIER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEORGIANA HILLIER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRIET HILLIER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BEATRIX HILLIER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*   **subscriber**

*Authenticated*   **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**WALPOLE MANOR MANAGEMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CHRISTOPHER HILLIER	Authenticated Electronically
JULIA HILLIER	Authenticated Electronically
GEORGIANA HILLIER	Authenticated Electronically
HARRIET HILLIER	Authenticated Electronically
BEATRIX HILLIER	Authenticated Electronically

Dated: 18/04/2020