

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12717693

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

hour xtra 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 3rd July 2020



* N12717693N *



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: 02/07/2020

X98GA3LV

Company Name in full:

hour xtra limited

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 EDGWARE ROAD
LONDON
UNITED KINGDOM W2 1DW**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **GILBERT**

Former Names:

Service Address: **39 LIGHTGATE VILLAS
SOUTH PETHERTON
ENGLAND TA13 5AY**

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

Date of Birth: ****/02/1984** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
ANALYST**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	15000
<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>	10000
		<i>Total aggregate nominal value:</i>	15000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVER GILBERT**

Address **39 LIGHTGATE VILLAS
SOUTH PETHERTON
ENGLAND
TA13 5AY**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1.5**

Amount unpaid: **0**

Amount paid: **1.5**

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.

Name: **OLIVER GILBERT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HOUR XTRA 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
OLIVER GILBERT	Authenticated Electronically

Dated: 02/07/2020