

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12904743**

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

HENLEY MIDDLETON 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 **25th September 2020**



* N12904743H *



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: **24/09/2020**

X9E8YHIW

Company Name in full:

HENLEY MIDDLETON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WOODCRAFT BUILDINGS YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND PO22 6DY**

Sic Codes:

46470

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BATES**

Service Address: **WOODCRAFT BUILDINGS YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND PO22 6DY**

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

Date of Birth: ****/11/1964** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **BELLINGER**

Service Address: **WOODCRAFT BUILDINGS YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND PO22 6DY**

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

Date of Birth: ****/06/1949** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: **ANTONY BATES**

Address **WOODCRAFT BUILDINGS
YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND
PO22 6DY**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON BELLINGER**

Address **WOODCRAFT BUILDINGS
YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND
PO22 6DY**

Class of Shares: **ORD**

Number of shares: **50**

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: **ANTONY BATES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** ***Nationality:*** **BRITISH**

Service Address: **WOODCRAFT BUILDINGS YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND
PO22 6DY**

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **SIMON BELLINGER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** ***Nationality:*** **BRITISH**

Service Address: **WOODCRAFT BUILDINGS YAPTON ROAD
MIDDLETON ON SEA
WEST SUSSEX
ENGLAND
PO22 6DY**

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, more than 50% but less than 75% of the shares 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: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HENLEY MIDDLETON 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Antony Bates	Authenticated Electronically

Simon Bellinger

Dated 24 September 2020