

FILE COPY



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

Company Number **12916039**

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

HGS SOUTHERN 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 **30th September 2020**



* N12916039I *



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: 29/09/2020

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Company Name in full:

HGS SOUTHERN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**AMELIA HOUSE CRESCENT ROAD
WORTHING
ENGLAND BN11 1QR**

Sic Codes:

77320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DARREN JAMES**

Surname: **LYNCH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1966** ***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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: PENFOLD VERRALL
HOLDINGS LTD

Class of Shares: ORDINARY

Address AMELIA HOUSE CRESCENT
ROAD
WORTHING
ENGLAND
BN11 1QR

Number of shares: 75

Currency: GBP

**Nominal value of each
share:** 1

Amount unpaid: 0

Amount paid: 1

Name: HARRIS GRAB SERVICES
LTD

Class of Shares: ORDINARY

Address 1-2 HARBOUR HOUSE
HARBOUR WAY
SHOREHAM-BY-SEA
ENGLAND
BN43 5HZ

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

Relevant Legal Entity (RLE) details

Company Name: PENFOLD VERRALL HOLDINGS LTD

Service Address: AMELIA HOUSE CRESCENT ROAD
WORTHING
ENGLAND
BN11 1QR

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 09323854

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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.

Name: **PENFOLD VERRALL HOLDINGS LTD**

Authenticated **YES**

Name: **HARRIS GRAB SERVICES LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HGS SOUTHERN 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
PENFOLD VERRALL HOLDINGS LTD	Authenticated Electronically
HARRIS GRAB SERVICES LTD	Authenticated Electronically

Dated: 29/09/2020