

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12920265**

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

HIGHTHWAITE 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 **1st October 2020**



* N12920265E *



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: **30/09/2020**

X9EP2H08

Company Name in full:

HIGHTHWAITE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O SLATER HEELIS LLP OAKLANDS HOUSE
34 WASHWAY ROAD
SALE
ENGLAND M33 6FS**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **SIDI**

Former Names:

Service Address: **THE BOATHOUSE CLAPPERSGATE
AMBLESIDE
ENGLAND LA22 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** **Nationality:** **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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

Company Director **2**

Type: **Person**

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

Surname: **FRAIN**

Former Names:

Service Address: **FLAT 4 101 HULTON STREET
SALFORD
ENGLAND M5 3WQ**

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

Date of Birth: ****/04/1991** ***Nationality:*** **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD SIDI**

Address **THE BOATHOUSE
CLAPPERSGATE
AMBLESIDE
ENGLAND
LA22 9LE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD FRAIN**

Address **FLAT 4 101 HULTON
STREET
SALFORD
ENGLAND
M5 3WQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HILARY SIDI**

Address **THE BOATHOUSE
CLAPPERSGATE
AMBLESIDE
ENGLAND
LA22 9LE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA LINBLOM**

Address **FLAT 4 101 HULTON
STREET
SALFORD
ENGLAND
M5 3WQ**

Class of Shares: **ORDINARY**

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: MR RICHARD SIDI

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

Date of Birth: **/03/1964 ***Nationality:*** BRITISH

Service Address: THE BOATHOUSE CLAPPERSGATE
AMBLESIDE
ENGLAND
LA22 9LE

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR RICHARD FRAIN**

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

Date of Birth: ****/04/1991** ***Nationality:*** **BRITISH**

Service Address: **FLAT 4 101 HULTON STREET
SALFORD
ENGLAND
M5 3WQ**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **SLATER HEELIS LLP**

Agent's Address: **C/O SLATER HEELIS LLP OAKLANDS HOUSE
34 WASHWAY ROAD
SALE
ENGLAND
M33 6FS**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SLATER HEELIS LLP**

Agent's Address: **C/O SLATER HEELIS LLP OAKLANDS HOUSE
34 WASHWAY ROAD
SALE
ENGLAND
M33 6FS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HIGHTHWAITE 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.

Name of each subscriber	Authentication
RICHARD SIDI	Authenticated Electronically
RICHARD FRAIN	Authenticated Electronically
HILARY SIDI	Authenticated Electronically
EMMA LINBLOM	Authenticated Electronically

Dated: 30/09/2020