

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13064283**

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

**HADFIELD GRAINGER & MCNALLY LEGAL CONSULTANTS 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 **6th December 2020**



\* N13064283E \*



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: **04/12/2020**

**X9J7YGSH**

*Company Name in full:* **HADFIELD GRAINGER & MCNALLY LEGAL CONSULTANTS LTD**

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

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

*Proposed Registered Office Address:* **STEWART HOUSE 139 TONGE MOOR ROAD  
BOLTON  
LANCASHIRE  
ENGLAND BL2 2HR**

*Sic Codes:* **82990**

*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):***        **GAIL ELIZABETH**

***Surname:***                **HADFIELD GRAINGER**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/09/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MARGARET**

*Surname:*                                **FINNIGAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/02/1964**                                      *Nationality:*    **BRITISH**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***        **GAIL HADFIELD  
GRAINGER**

***Class of Shares:***        **ORDINARY**

***Address***        **STEWART HOUSE 139  
TONGE MOOR ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL2 2HR**

***Number of shares:***        **50**  
***Currency:***        **GBP**  
***Nominal value of each*** **1**  
***share:***  
***Amount unpaid:***        **0**  
***Amount paid:***        **1**

***Name:***        **MARGARET FINNIGAN**

***Class of Shares:***        **ORDINARY**

***Address***        **STEWART HOUSE 139  
TONGE MOOR ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL2 2HR**

***Number of shares:***        **50**  
***Currency:***        **GBP**  
***Nominal value of each*** **1**  
***share:***  
***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:*** **GAIL ELIZABETH HADFIELD GRAINGER**

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

***Date of Birth:*** **\*\*/09/1982** ***Nationality:*** **BRITISH**

***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.***



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

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

***Date of Birth:*** **\*\*/02/1964** ***Nationality:*** **BRITISH**

***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.*

*Name:* **GAIL HADFIELD GRAINGER**

*Authenticated* **YES**

*Name:* **MARGARET FINNIGAN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**HADFIELD GRAINGER & MCNALLY LEGAL CONSULTANTS 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>
GAIL HADFIELD GRAINGER	Authenticated Electronically
MARGARET FINNIGAN	Authenticated Electronically

Dated: 04/12/2020