

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13071668

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

TALL OAKS HOLDINGS 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 **9th December 2020**



* N13071668J *



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: **08/12/2020**

X9JFY62H

Company Name in full: **TALL OAKS HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **16 FAKENHAM ROAD
MORTON ON THE HILL
NORWICH
ENGLAND NR9 5SP**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARY-KATE HUBBARD**

Address **CORPUS CRISTI COLLEGE
MERTON STREET
OXFORD
ENGLAND
OX1 4JF**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZOE HUBBARD**

Address **16 FAKENHAM ROAD
MORTON ON THE HILL
NORWICH
ENGLAND
NR9 5SP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FINLEY HUBBARD**

Address **16 FAKENHAM ROAD
MORTON ON THE HILL
NORWICH
ENGLAND
NR9 5SP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LIBERTY HUBBARD**

Address **16 FAKENHAM ROAD
MORTON ON THE HILL
NORWICH
ENGLAND
NR9 5SP**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: MISS MARY-KATE HUBBARD

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

Date of Birth: **/06/2002 ***Nationality:*** BRITISH

Service Address: CORPUS CRISTI COLLEGE MERTON STREET
OXFORD
ENGLAND
OX1 4JF

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	MARY-KATE HUBBARD
<i>Authenticated</i>	YES
<i>Name:</i>	ZOE HUBBARD
<i>Authenticated</i>	YES
<i>Name:</i>	FINLEY HUBBARD
<i>Authenticated</i>	YES
<i>Name:</i>	LIBERTY HUBBARD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TALL OAKS HOLDINGS 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
MARY-KATE HUBBARD	Authenticated Electronically
ZOE HUBBARD	Authenticated Electronically
FINLEY HUBBARD	Authenticated Electronically
LIBERTY HUBBARD	Authenticated Electronically

Dated: 08/12/2020