

FILE COPY



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

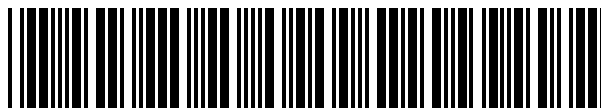
Company Number **13329058**

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

LUTRA HC 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 **12th April 2021**



N13329058|



Companies House



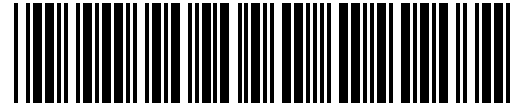
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/04/2021**

XA220GNS

Company Name in full:

LUTRA HC LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BARTON'S FARM YOPPS GREEN
PLAXTOL
SEVENOAKS
ENGLAND TN15 0PY**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS VIVIEN ELIZABETH**

Surname: **HOLDER**

Service Address: **BARTON'S FARM YOPPS GREEN**
 PLAXTOL
 SEVENOAKS
 ENGLAND TN15 0PY

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR BENJAMIN WILLIAM**

Surname: **HOLDER**

Service Address: **BARTON'S FARM YOPPS GREEN
PLAXTOL
SEVENOAKS
ENGLAND TN15 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **BENJAMIN WILLIAM
HOLDER**

Class of Shares: **ORDINARY**

Address **BARTON'S FARM YOPPS
GREEN
PLAXTOL
SEVENOAKS
ENGLAND
TN15 0PY**

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

Name: **VIVIEN ELIZABETH
HOLDER**

Class of Shares: **ORDINARY**

Address **BARTON'S FARM YOPPS
GREEN
PLAXTOL
SEVENOAKS
ENGLAND
TN15 0PY**

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 BENJAMIN WILLIAM HOLDER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Service Address: **BARTON'S FARM YOPPS GREEN
PLAXTOL
SEVENOAKS
ENGLAND
TN15 0PY**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MRS VIVIEN ELIZABETH HOLDER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Service Address: **BARTON'S FARM YOPPS GREEN
PLAXTOL
SEVENOAKS
ENGLAND
TN15 0PY**

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 shares in the company.
<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.

Statement of Compliance

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

Name: **BENJAMIN WILLIAM HOLDER**
Authenticated **YES**
Name: **VIVIEN ELIZABETH HOLDER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUTRA HC 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

Mr Benjamin William Holder

Mrs Vivien Elizabeth Holder

Date: 09/04/2021

Digitally Signed

Digitally Signed