

**FILE COPY**



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

Company Number **13407269**

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

**HOLDING MOORE PROPERTIES 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 **18th May 2021**



\*N13407269J\*



**Companies House**



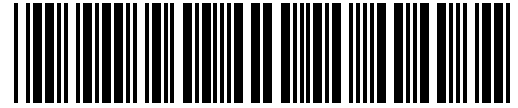
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QWEJ6

*Company Name in full:*

**HOLDING MOORE PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BOBBY HILL BECK ROW  
BUGTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM YO41 1QH**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR CALLUM JON**

*Surname:* **MOORE**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1989**                      *Nationality:* **BRITISH**

*Occupation:* **SKI INSTRUCTOR**

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

### ***Company Director      2***

*Type:* **Person**

*Full Forename(s):* **MISS MEGAN ELIZABETH**

*Surname:* **HOLDING**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1995**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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

## Company Director 3

Type: **Person**  
Full Forename(s): **MR STEPHEN JOHN**  
Surname: **HOLDING**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **NON EXECUTIVE DIRECTOR, FOOD INDUSTRY**

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

## Company Director 4

Type: **Person**  
Full Forename(s): **MRS LOUISE ELIZABETH**  
Surname: **HOLDING**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **PROPERTY LANDLORD**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **CALLUM MOORE**

*Address* **BOBBY HILL BECK ROW  
BUGTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO41 1QH**

*Class of Shares:* **ORD**

*Number of shares:* **5**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MEGAN HOLDING**

*Address* **BOBBY HILL BECK ROW  
BUGTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO41 1QH**

*Class of Shares:* **ORD**

*Number of shares:* **5**

*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:* **CALLUM MOORE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**

*Service Address:* **BOBBY HILL BECK ROW  
BUGTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO41 1QH**

*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 shares 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 voting rights in the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MEGAN HOLDING**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1995** *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 shares 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 voting rights in the company.</b>

## ***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:* **MARTYN SLACK**

*Agent's Address:* **UNIT G3 MILL 3 PLEASLEY VALE BUSINESS PARK  
MANSFIELD  
UNITED KINGDOM  
NG19 8RL**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MARTYN SLACK**

*Agent's Address:* **UNIT G3 MILL 3 PLEASLEY VALE BUSINESS PARK  
MANSFIELD  
UNITED KINGDOM  
NG19 8RL**

---

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**HOLDING MOORE PROPERTIES 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
CALLUM MOORE	Authenticated Electronically
MEGAN HOLDING	Authenticated Electronically

Dated: 18/05/2021