

**FILE COPY**



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

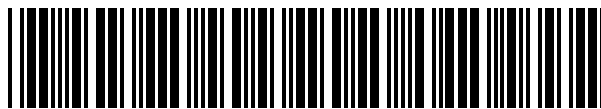
Company Number **13515323**

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

**ELLIOT HEATH 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 **16th July 2021**



\*N13515323A\*



**Companies House**



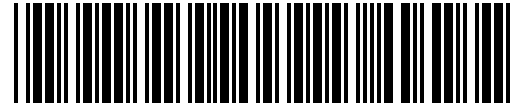
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/07/2021**

XA8S8OQ0

*Company Name in full:*

**ELLIOT HEATH PROPERTIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM EN10 7DH**

*Sic Codes:*

**68100**

*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):*      **RIKKI**

*Surname:*                **HEATH**

*Service Address:*      **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM EN10 7DH**

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

*Date of Birth:*      **\*\*/09/1980**                      *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):* **KATIE**

*Surname:* **HEATH**

*Service Address:* **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM EN10 7DH**

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

*Date of Birth:*    **\*\*/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*       **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **ELLIOT**

Surname: KING

*Service Address:* **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM EN10 7DH**

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

*Date of Birth:*     **\*\*/05/1982**                      *Nationality:*     **BRITISH**

*Occupation:*       **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **JOANNE**

*Surname:* KING

*Service Address:* **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM EN10 7DH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/03/1980**                      *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>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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:* **RIKKI HEATH**

*Address* **GRENVILLE HOUSE 4  
GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KATIE HEATH**

*Address* **GRENVILLE HOUSE 4  
GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELLIOT KING**

*Address* **GRENVILLE HOUSE 4  
GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOANNE KING**

*Address* **GRENVILLE HOUSE 4  
GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*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:* **MR RIKKI HEATH**

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

*Date of Birth:* **\*\*/09/1980** *Nationality:* **BRITISH**

*Service Address:* **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*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***

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*Names:* **MR ELLIOT KING**

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

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**

*Service Address:* **GRENVILLE HOUSE 4 GRENVILLE AVENUE  
BROXBOURNE  
UNITED KINGDOM  
EN10 7DH**

*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***

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*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:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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## ***Authorisation***

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

*Agent's Name:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ELLIOT HEATH 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
RIKKI HEATH	Authenticated Electronically
KATIE HEATH	Authenticated Electronically
ELLIOT KING	Authenticated Electronically
JOANNE KING	Authenticated Electronically

Dated: 15/07/2021