

FILE COPY



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

Company Number **13859152**

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

81 HEATHFIELD ROAD (2022) 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 **19th January 2022**



N13859152L



Companies House



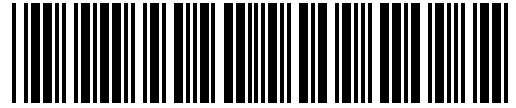
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/01/2022**

XAVZL90Y

Company Name in full: **81 HEATHFIELD ROAD (2022) LIMITED**

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

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

Proposed Registered Office Address: **FLAT 2 81 HEATHFIELD ROAD
KESTON
ENGLAND BR2 6BB**

Sic Codes: **98000**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

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: **JOHN WILTSHIRE**

Address **FLAT 2 81 HEATHFIELD
ROAD
KESTON
ENGLAND
BR2 6BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVEN GOFF**

Address **FLAT 5 81 HEATHFIELD
ROAD
KESTON
ENGLAND
BR2 6BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JO DYSON**

Address **FLAT 4 81 HEATHFIELD
ROAD
KESTON
ENGLAND
BR2 6BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **IMOGEN SMITH**

Address **FLAT 1 81 HEATHFIELD
ROAD
KESTON
ENGLAND
BR2 6BB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL POWLEY**

Address **FLAT 3 81 HEATHFIELD
ROAD
KESTON
ENGLAND
BR2 6BB**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JOHN WILTSHIRE**

Authenticated **YES**

Name: **STEVEN GOFF**

Authenticated **YES**

Name: **JO DYSON**

Authenticated **YES**

Name: **IMOGEN SMITH**

Authenticated **YES**

Name: **MICHAEL POWLEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

81 HEATHFIELD ROAD (2022) 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
JOHN WILTSHIRE	Authenticated Electronically
STEVEN GOFF	Authenticated Electronically
JO DYSON	Authenticated Electronically
IMOGEN SMITH	Authenticated Electronically
MICHAEL POWLEY	Authenticated Electronically

Dated: 19/01/2022