

FILE COPY



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

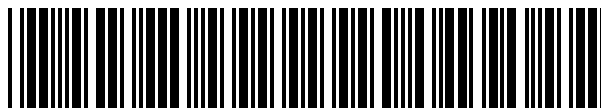
Company Number **13888528**

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

HURSTBROOK 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 **2nd February 2022**



N13888528U



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: **01/02/2022**

XAWYFSAZ

Company Name in full:

HURSTBROOK PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND BB7 4HB**

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 CHRISTOPHER ROBERT**

Surname: **BROOKS**

Service Address: **C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND BB7 4HB**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **SMETHURST**

Service Address: **C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND BB7 4HB**

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

Date of Birth: ****/04/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	40
	ORDINARY	<i>Aggregate nominal value:</i>	40
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	30
	ORDINARY	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	C	<i>Number allotted</i>	30
	ORDINARY	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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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

<i>Name:</i>	OLIVER WILLIAM SMETHURST	<i>Class of Shares:</i>	A ORDINARY
<i>Address</i>	C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT GISBURN CLITHEROE LANCASHIRE ENGLAND BB7 4HB	<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LAUREN MAY BROOKS	<i>Class of Shares:</i>	B ORDINARY
<i>Address</i>	C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT GISBURN CLITHEROE LANCASHIRE ENGLAND BB7 4HB	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HAYLEY ELLEN BROOKS	<i>Class of Shares:</i>	C ORDINARY
<i>Address</i>	C/O JOLLY ACCOUNTANCY SERVICES 1 RIBBLESDALE COURT GISBURN CLITHEROE LANCASHIRE ENGLAND BB7 4HB	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 OLIVER WILLIAM SMETHURST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1991** *Nationality:* **BRITISH**

Service Address: **C/O JOLLY ACCOUNTANCY SERVICES 1
RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 4HB**

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: **MS LAUREN MAY BROOKS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1996** *Nationality:* **BRITISH**

Service Address: **C/O JOLLY ACCOUNTANCY SERVICES 1
RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 4HB**

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<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: **MS HAYLEY ELLEN BROOKS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/2000** *Nationality:* **BRITISH**

Service Address: **C/O JOLLY ACCOUNTANCY SERVICES 1
RIBBLESDALE COURT
GISBURN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 4HB**

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<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: **OLIVER WILLIAM SMETHURST**

Authenticated **YES**

Name: **LAUREN MAY BROOKS**

Authenticated **YES**

Name: **HAYLEY ELLEN BROOKS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HURSTBROOK 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
OLIVER WILLIAM SMETHURST	Authenticated Electronically
LAUREN MAY BROOKS	Authenticated Electronically
HAYLEY ELLEN BROOKS	Authenticated Electronically

Dated: 01/02/2022