

FILE COPY



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

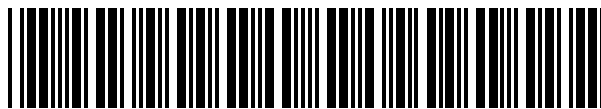
Company Number **14060240**

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

HHP SUPPLIES LTD

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 **21st April 2022**



N140602404



Companies House



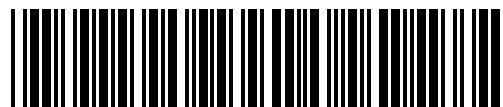
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/04/2022**

XB2BZU0P

Company Name in full:

HHP SUPPLIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 BENTLEY CLOSE
RAMSEY
HUNTINGDON
ENGLAND PE26 2QW**

Sic Codes:

**47760
47770
47190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	MRS EMMA KAY
Surname:	STAPLES
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY SECRETARY**

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

Company Director 3

Type:	Person
Full Forename(s):	MR VINCENT JAMES
Surname:	WOODWARD
Former Names:	
Service Address:	GUNTON HOUSE DAINTREE ROAD RAMSEY HUNTINGDON ENGLAND PE26 2TF
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1977** *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): **MR RICHARD WILLIAM**

Surname: **STAPLES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **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>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMY SCOTCHFORD**

Address **GUNTON HOUSE DAINTREE
ROAD
RAMSEY
HUNTINGDON
ENGLAND
PE26 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA STAPLES**

Address **7 BENTLEY CLOSE
RAMSEY
HUNTINGDON
ENGLAND
PE26 2QW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VINCENT WOODWARD**

Address **GUNTON HOUSE DAINTREE
ROAD
RAMSEY
HUNTINGDON
ENGLAND
PE26 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD STAPLES**

Address **7 BENTLEY CLOSE
RAMSEY
HUNTINGDON
ENGLAND
PE26 2QW**

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.

<i>Name:</i>	AMY SCOTCHFORD
<i>Authenticated</i>	YES
<i>Name:</i>	EMMA STAPLES
<i>Authenticated</i>	YES
<i>Name:</i>	VINCENT WOODWARD
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD STAPLES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HHP SUPPLIES LTD

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
AMY SCOTCHFORD	Authenticated Electronically
EMMA STAPLES	Authenticated Electronically
VINCENT WOODWARD	Authenticated Electronically
RICHARD STAPLES	Authenticated Electronically

Dated: 20/04/2022