

FILE COPY



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

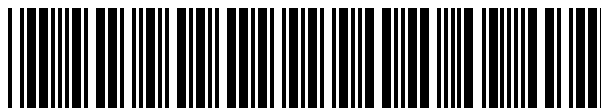
Company Number **14088639**

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

HEADLINE BREWING COMPANY 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 **5th May 2022**



N14088639Q



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: **05/05/2022**

XB3DJQZM

Company Name in full: **HEADLINE BREWING COMPANY LTD**

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

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

Proposed Registered Office Address: **63-66 HATTON GARDEN
LONDON
ENGLAND EC1N 8LE**

Sic Codes: **11050**

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

Company Director *1*

Date of Birth: ****/09/1988** *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):	MR ADAM THOMAS
Surname:	WEATHERLEY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1989** *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):	MR PHILIP
Surname:	ARTHUR
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/1986** *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>	75
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.75
<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>	75
		<i>Total aggregate nominal value:</i>	0.75
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEAN MAHONEY**

Address **22 RIDLEY ROAD
LONDON
ENGLAND
E7 0LT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ADAM WEATHERLEY**

Address **17 NURSERIES CLOSE
TOPSHAM
EXETER
ENGLAND
EX3 0NE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **PHILIP ARTHUR**

Address **37 SPELDHURST ROAD
LONDON
ENGLAND
E9 7EH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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 PHILIP ARTHUR**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Service Address: **37 SPELDHURST ROAD
LONDON
ENGLAND
E9 7EH**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SEAN ANDREW JAMES MAHONEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Service Address: **22 RIDLEY ROAD
LONDON
ENGLAND
E7 0LT**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ADAM WEATHERLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1989** *Nationality:* **BRITISH**

Service Address: **17 NURSERIES CLOSE
TOPSHAM
EXETER
ENGLAND
EX3 0NE**

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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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	SEAN MAHONEY
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM WEATHERLEY
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP ARTHUR
<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 HEADLINE BREWING COMPANY 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
SEAN MAHONEY	Authenticated Electronically
ADAM WEATHERLEY	Authenticated Electronically
PHILIP ARTHUR	Authenticated Electronically

Dated: 05/05/2022