FILE COPY



OF A PRIVATE LIMITED COMPANY

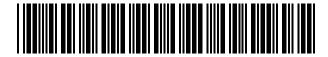
Company Number 14252394

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

HOLLY JOYCE RICHLEY 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 24th July 2022



N14252394H







Application to register a company



Received for filing in Electronic Format on the: 24/07/2022

XB8W43GH

Company Name in

full:

HOLLY JOYCE RICHLEY LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

46 GODSEY LANE MARKET DEEPING PETERBOROUGH ENGLAND PE6 8HT

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): CLIVE OF THE HOUSE

Surname: OF RICHLEY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/07/1966 Nationality: ENGLISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90
Currency: GBP Aggregate nominal value: 900

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	90	
·		Total aggregate nominal value:	900	
		Total aggregate unnaid:	0	

Initial Shareholdings

Name: CLIVE OF RICHLEY

Address 46 GODSEY LANE Class of Shares: ORDINARY

MARKET DEEPING

PETERBOROUGH
Number of shares: 90
ENGLAND
Currency: GBP
PE68HT
Nominal value of each 10

share:

Amount unpaid: 0
Amount paid: 10

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 **Electronically filed document for Company Number:** 14252394

Individual Person with Significant Control details

Names:	CLIVE OF THI	E HOUSE OF RI	CHLEY						
Country/State Usually Resident:	ENGLAND								
Date of Birth: **/07/196	6	Nationality:	ENGLISH						
Service address recorded as	Company's registe	ered office							
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.									

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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.

Name: CLIVE OF RICHLEY

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HOLLY JOYCE RICHLEY 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
CLIVE OF RICHLEY	Authenticated Electronically

Dated: 24/07/2022