

FILE COPY



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

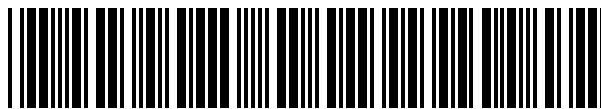
Company Number **14304885**

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

HSG MANAGEMENT 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 **18th August 2022**



N14304885K



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: **18/08/2022**

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Company Name in full: **HSG MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **17 LICHFIELD STREET
STONE
STAFFORDSHIRE
ENGLAND ST15 8NA**

Sic Codes: **98000**

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): **MR GARETH JAMES**

Surname: SMITH

Service Address: **THE ASHCROFTS COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM ST15 8TA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Name: **HARRISON HARDY-SMITH**

Address **THE ASHCROFTS
COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

Class of Shares: **ORDINARY**

Number of shares: **48**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GARETH JAMES SMITH**

Address **THE ASHCROFTS
COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

Class of Shares: **ORDINARY**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUZANNE HARDY-SMITH**

Address **THE ASHCROFTS
COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

Class of Shares: **ORDINARY**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 HARRISON HARDY-SMITH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/2002** *Nationality:* **BRITISH**

Service Address: **THE ASHCROFTS COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

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: **MR GARETH JAMES SMITH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Service Address: **THE ASHCROFTS COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

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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: **MRS SUZANNE HARDY-SMITH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Service Address: **THE ASHCROFTS COTWALTON LANE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TA**

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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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HSG MANAGEMENT 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
HARRISON HARDY-SMITH	Authenticated Electronically
GARETH JAMES SMITH	Authenticated Electronically
SUZANNE HARDY-SMITH	Authenticated Electronically

Dated: 18/08/2022