

**FILE COPY**



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

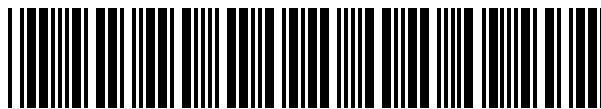
Company Number **15093639**

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

**HHLM LAND 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 August 2023**



\*N15093639N\*



**Companies House**



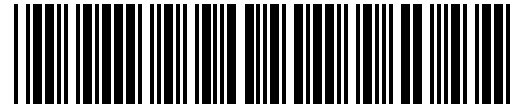
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/08/2023**

XCAJIMKU

*Company Name in full:*

**HHLM LAND LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HALLAM FIELDS ROAD ILKESTON  
DERBYSHIRE  
UNITED KINGDOM DE7 4BR**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MS DAWN**

*Surname:* SEARSON

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/03/1967**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR ADAM**

*Surname:* **SEARSON**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/07/1967**                      *Nationality:*        **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MS SHELLI**

*Surname:*                                **SMITH**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/12/1976**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **VICKIE SMITHAM**

*Address* **HALLAM FIELDS ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4BR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **335**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **DAWN SEARSON**

*Address* **HALLAM FIELDS ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4BR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **335**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **ADAM SEARSON**

*Address* **HALLAM FIELDS ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4BR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **165**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **SHELLI SMITH**

*Address* **HALLAM FIELDS ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4BR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **165**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS VICKIE SMITHAM**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Service address recorded as Company's registered 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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MS DAWN SEARSON**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered 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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR ADAM SEARSON**

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

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

*Service address recorded as Company's registered 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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MS SHELLI SMITH**

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

*Date of Birth:* **\*\*/12/1976** *Nationality:* **BRITISH**

*Service address recorded as Company's registered 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 has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Statement of Compliance***

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

<i>Name:</i>	<b>VICKIE SMITHAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAWN SEARSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ADAM SEARSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHELLI SMITH</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of HHLM LAND 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
VICKIE SMITHAM	Authenticated Electronically
DAWN SEARSON	Authenticated Electronically
ADAM SEARSON	Authenticated Electronically
SHELLI SMITH	Authenticated Electronically

Dated: 23/08/2023