

**FILE COPY**



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

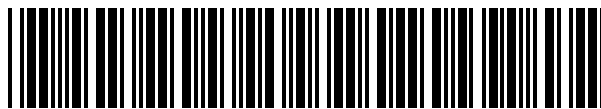
Company Number **15127458**

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

**HABSO INVESTMENTS 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 **10th September 2023**



\*N15127458K\*



**Companies House**



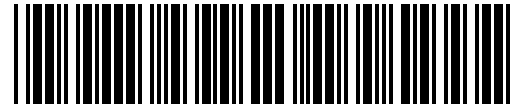
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **07/09/2023**

XCBL3MKB

*Company Name in full:*

**HABSO INVESTMENTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**22 HIGH STREET  
COWBRIDGE  
WALES CF71 7AG**

*Sic Codes:*

**64304  
68320**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

Country/State Usually Resident: **WALES**

*Date of Birth:*    **\*\*/02/1964**                      *Nationality:*        **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

Class of Shares:	<b>REDEEMABLE</b>	Number allotted	<b>25</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THESE ARE REDEEMABLE SHARES.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate unpaid:	<b>25</b>

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# *Initial Shareholdings*

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*Name:* **LYNDON HABERFIELD**

*Address* **22 HIGH STREET  
COWBRIDGE  
WALES  
CF71 7AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **REDEEMABLE**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **DR. LYNDON HABERFIELD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/02/1964** *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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **LYNDON HABERFIELD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HABSO INVESTMENTS 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
LYNDON HABERFIELD	Authenticated Electronically

Dated: 07/09/2023