

**FILE COPY**



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

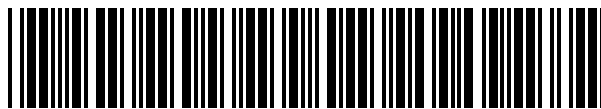
Company Number **15184199**

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

**HEACHAM CLUB MANAGEMENT LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd October 2023**



\*N15184199P\*



**Companies House**



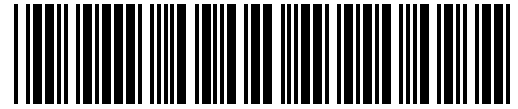
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **03/10/2023**

XCDDU8E9

*Company Name in full:* **HEACHAM CLUB MANAGEMENT LIMITED**

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

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

*Proposed Registered Office Address:* **21 NOURSE DRIVE  
HEACHAM  
KING'S LYNN  
ENGLAND PE31 7SD**

*Sic Codes:* **94990**

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

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR PETER VICTOR**

*Surname:*                **FULL**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1952**                      *Nationality:*      **BRITISH**

*Occupation:*    **ACCOUNTANT**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR NEIL ANTHONY
Surname:	FISHER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/02/1965**                      *Nationality:*        **BRITISH**  
*Occupation:*     **BUILDER**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR JULIAN DAVID
Surname:	WATKINS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*        **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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

## ***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 PETER VICTOR FULL**

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

*Date of Birth:* **\*\*/12/1952** *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 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 NEIL ANTHONY FISHER**

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

*Date of Birth:* **\*\*/02/1965** *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 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 JULIAN DAVID WATKINS**

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

*Date of Birth:* **\*\*/03/1955** *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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Statement of Guarantee*

---

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **PETER FULL**

*Address* **21 NOURSE DRIVE  
HEACHAM  
KING'S LYNN  
ENGLAND  
PE31 7SD**

*Amount Guaranteed* **10**

*Name:* **NEIL FISHER**

*Address* **21 NOURSE DRIVE  
HEACHAM  
KING'S LYNN  
ENGLAND  
PE31 7SD**

*Amount Guaranteed* **10**

*Name:* **JULIAN WATKINS**

*Address* **21 NOURSE DRIVE  
HEACHAM  
KING'S LYNN  
ENGLAND  
PE31 7SD**

*Amount Guaranteed* **10**

## ***Statement of Compliance***

---

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

*Name:* **PETER FULL**

*Authenticated* **YES**

*Name:* **NEIL FISHER**

*Authenticated* **YES**

*Name:* **JULIAN WATKINS**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of HEACHAM CLUB MANAGEMENT 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.

Name of each subscriber	Authentication
PETER FULL	Authenticated Electronically
NEIL FISHER	Authenticated Electronically
JULIAN WATKINS	Authenticated Electronically

Dated: 03/10/2023