

**FILE COPY**



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

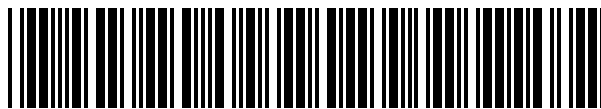
Company Number **15274877**

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

**WESTHAVEN HOLDINGS 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 **10th November 2023**



\*N15274877S\*



**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: **09/11/2023**

*XCFXN9VG*

*Company Name in full:*

**WESTHAVEN HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 8 PINKERS COURT BRIARLANDS OFFICE PARK  
GLOUCESTER ROAD  
RUDGEWAY  
BRISTOL  
ENGLAND BS35 3QH**

*Sic Codes:*

**65120**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MISS LUCY**

*Surname:*                         **DURBIN**

*Former Names:*

*Service Address:*                **19 GRACE PARK ROAD**  
    **BRISTOL**  
    **ENGLAND BS4 5JB**

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



*Company Director*      2

Type:	Person
Full Forename(s):	MR MARTIN GERARD
Surname:	ROWEN
Former Names:	
Service Address:	4 POCHARD CLOSE KIDDERMINSTER WORCESTERSHIRE ENGLAND DY10 4UB
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/06/1962** *Nationality:* **IRISH**  
*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 ALEX JAMES ST.JOHN**

*Surname:*                                **HANNAH**

*Former Names:*

*Service Address:*                      **25 HENLEAZE ROAD  
BRISTOL  
ENGLAND BS9 3EY**

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

*Date of Birth:*      **\*\*/04/1975**                      *Nationality:*      **BRITISH**  
*Occupation:*      **LAWYER**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARTIN BEX**

*Address* **10 WESTBOURNE ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6RT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARTIN ROWEN**

*Address* **4 POCHARD CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY10 4UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALEX HANNAH**

*Address* **25 HENLEAZE ROAD  
BRISTOL  
ENGLAND  
BS9 3EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***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:* **MR ALEX JAMES ST.JOHN HANNAH**

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Service Address:* **25 HENLEAZE ROAD  
BRISTOL  
ENGLAND  
BS9 3EY**

*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>
<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>

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

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*Names:* **MR MARTIN HOWARD BEX**

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

*Date of Birth:* **\*\*/01/1983** *Nationality:* **BRITISH**

*Service Address:* **10 WESTBOURNE ROAD  
DOWNEND  
BRISTOL  
ENGLAND  
BS16 6RT**

*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>
<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>

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

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*Names:* **MR MARTIN GERARD ROWEN**

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

*Date of Birth:* **\*\*/06/1962** *Nationality:* **IRISH**

*Service Address:* **4 POCHARD CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY10 4UB**

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<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:* **MARTIN BEX**  
*Authenticated* **YES**  
*Name:* **MARTIN ROWEN**  
*Authenticated* **YES**  
*Name:* **ALEX HANNAH**  
*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 WESTHAVEN HOLDINGS 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
MARTIN BEX	Authenticated Electronically
MARTIN ROWEN	Authenticated Electronically
ALEX HANNAH	Authenticated Electronically

Dated: 09/11/2023