

FILE COPY



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

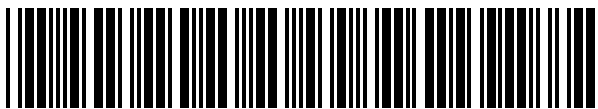
Company Number **15338708**

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

HARRISON INVESTMENTS LONDON 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 **9th December 2023**



N15338708M



Companies House



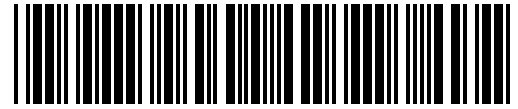
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/12/2023**

XCHVQAMQ

Company Name in full:

HARRISON INVESTMENTS LONDON LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1-A AVENUE INDUSTRIAL ESTATE
SOUTHEND ARTERIAL ROAD
ROMFORD
ENGLAND RM3 0BY**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	96
	A	<i>Aggregate nominal value:</i>	96
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE TREATED AS DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WITHIN THE MEANING OF PART 23 ('DISTRIBUTIONS') OF THE CA 2006 AND AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION DECIDE FROM TIME TO TIME. THIS WILL MEAN THAT THE DIRECTORS WILL BE ENTITLED TO PAY DIFFERENT AMOUNTS OF DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES OTHERWISE THAN IN ACCORDANCE WITH THEIR RESPECTIVE PRO RATA ENTITLEMENTS. THE DIRECTORS IN THEIR ABSOLUTE DISCRETION MAY THEREFORE DECIDE TO DISTRIBUTE UNEQUAL DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES PROVIDED THAT A MAJORITY VOTE OF THE DIRECTORS IS PASSED.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	28
	B	<i>Aggregate nominal value:</i>	28
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	28
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<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	96
		<i>Total aggregate nominal value:</i>	96
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	28
		<i>Total aggregate nominal value:</i>	28
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	28
		<i>Total aggregate nominal value:</i>	28
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SCOTT STANLEY HARRISON	<i>Class of Shares:</i>	ORDINARY B
<i>Address</i>	1-A AVENUE INDUSTRIAL ESTATE SOUTHEND ARTERIAL ROAD ROMFORD ENGLAND RM3 0BY	<i>Number of shares:</i>	28
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SCARLETT ALICE HARRISON	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	1-A AVENUE INDUSTRIAL ESTATE SOUTHEND ARTERIAL ROAD ROMFORD ENGLAND RM3 0BY	<i>Number of shares:</i>	32
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HUGO SCOTT HARRISON	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	1-A AVENUE INDUSTRIAL ESTATE SOUTHEND ARTERIAL ROAD ROMFORD ENGLAND RM3 0BY	<i>Number of shares:</i>	32
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JASPER EVAN HARRISON	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	1-A AVENUE INDUSTRIAL ESTATE SOUTHEND ARTERIAL ROAD ROMFORD ENGLAND RM3 0BY	<i>Number of shares:</i>	32
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **VICTORIA LOUISE
HARRISON**

Address **1-A AVENUE INDUSTRIAL
ESTATE
SOUTHEND ARTERIAL
ROAD
ROMFORD
ENGLAND
RM3 0BY**

Class of Shares: **ORDINARY C**

Number of shares: **28**

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: **JASPER EVAN HARRISON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/2020** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **HUGO SCOTT HARRISON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/2013** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **SCARLETT ALICE HARRISON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/2009** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SCOTT STANLEY HARRISON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *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

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

Name: **SCOTT STANLEY HARRISON**

Authenticated **YES**

Name: **SCARLETT ALICE HARRISON**

Authenticated **YES**

Name: **HUGO SCOTT HARRISON**

Authenticated **YES**

Name: **JASPER EVAN HARRISON**

Authenticated **YES**

Name: **VICTORIA LOUISE HARRISON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HARRISON INVESTMENTS LONDON 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
SCOTT STANLEY HARRISON	Authenticated Electronically
SCARLETT ALICE HARRISON	Authenticated Electronically
HUGO SCOTT HARRISON	Authenticated Electronically
JASPER EVAN HARRISON	Authenticated Electronically
VICTORIA LOUISE HARRISON	Authenticated Electronically

Dated: 07/12/2023