

**FILE COPY**



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

Company Number **10591728**

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

**HOLBORN ROCKS 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 **30th January 2017**



\* N10591728K \*



**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:***30/01/2017**

*X5Z6KRMQ*

*Company Name in full:*

**HOLBORN ROCKS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 7 BRITANNIA BUSINESS CENTRE BRITANNIA WAY  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 1GZ**

*Sic Codes:*

**68209**

*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):*                **ADAM**

*Surname:*                         **TROW**

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

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

# *Company Director*      *1*

*Type:*                                      **Person**

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

*Surname:*                                **TROW**

*Service Address:*                      **WALCROFT FARM SHELSLEY BEAUCHAMP  
WORCESTER  
UNITED KINGDOM WR6 6RJ**

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

*Date of Birth:*    **\*\*/09/1969**                                      *Nationality:*      **BRITISH**

*Occupation:*      **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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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:*           **SARAH TROW**

*Address*       **WALCROFT FARM  
SHELSLEY BEAUCHAMP  
WORCESTER  
UNITED KINGDOM  
WR6 6RJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*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:* **SARAH LOUISE TROW**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Service Address:* **WALCROFT FARM SHELSLEY BEAUCHAMP  
WORCESTER  
UNITED KINGDOM  
WR6 6RJ**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Holborn Rocks Limited

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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*

Sarah Trow

Dated 27th January 2017