

FILE COPY



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

Company Number **11961336**

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

HARTHAM VENTURES 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 **24th April 2019**



* N11961336H *



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: **24/04/2019**

X8425DRC

Company Name in full: **HARTHAM VENTURES LIMITED**

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

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

Proposed Registered Office Address: **HARTHAM PARK HARTHAM LANE
CORSHAM
ENGLAND SN13 0RP**

Sic Codes: **64303**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JEFFREY PAUL**

Surname: **THOMAS**

Former Names:

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

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

Date of Birth: ****/05/1957** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HARTHAM PARK
INVESTMENTS LIMITED**

Class of Shares: **ORDINARY**

Address **HARTHAM PARK
HARTHAM LANE
CORSHAM
ENGLAND
SN13 0RP**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: HARTHAM PARK INVESTMENTS LIMITED

Service Address: HARTHAM PARK HARTHAM LANE
CORSHAM
ENGLAND
SN13 0RP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 10648441

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **PURPLE LIME ACCOUNTANCY LIMITED**

Agent's Address: **HARTHAM PARK HARTHAM LANE
CORSHAM
ENGLAND
SN13 0RP**

Authorisation

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

Agent's Name: **PURPLE LIME ACCOUNTANCY LIMITED**

Agent's Address: **HARTHAM PARK HARTHAM LANE
CORSHAM
ENGLAND
SN13 0RP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARTHAM VENTURES 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
Hartham Park Investments Limited	Authenticated Electronically

Dated: 24/04/2019