

FILE COPY



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

Company Number **10685533**

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

HAWKSDOWN 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 **22nd March 2017**



* N10685533I *



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: **22/03/2017**

X62RE07S

Company Name in full: **HAWKSDOWN HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **BAY HOUSE OLD HALL GREEN
WARE
ENGLAND SG11 1DX**

Sic Codes: **64305**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GLEN JONATHAN**

Surname: **STACEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JARL GORDON**

Surname: **STACEY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE
MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ROSS SCOTT**

Surname: **STACEY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR HANS RORY**

Surname: **STACEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **GLEN STACEY**

Address **BAY HOUSE OLD HALL
GREEN
WARE
HERTFORDSHIRE
ENGLAND
SG11 1DX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JARL STACEY**

Address **BAY HOUSE OLD HALL
GREEN
WARE
HERTFORDSHIRE
ENGLAND
SG11 1DX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ROSS STACEY**

Address **BAY HOUSE OLD HALL
GREEN
WARE
HERTFORDSHIRE
ENGLAND
SG11 1DX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **HANS STACEY**

Address **BAY HOUSE OLD HALL
GREEN
WARE
HERTFORDSHIRE
ENGLAND
SG11 1DX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **JULIAN REMMINGTON**

Agent's Address: **HERITAGE HOUSE HERITAGE HOUSE
WOODSIDE LANE
BELL BAR
HERTS
UNITED KINGDOM
AL9 6DE**

Authorisation

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

Agent's Name: **JULIAN REMMINGTON**

Agent's Address: **HERITAGE HOUSE HERITAGE HOUSE
WOODSIDE LANE
BELL BAR
HERTS
UNITED KINGDOM
AL9 6DE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAWKSDOWN 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
Glen Stacey	Authenticated Electronically
Jarl Stacey	Authenticated Electronically
Ross Stacey	Authenticated Electronically
Hans Stacey	Authenticated Electronically

Dated: 22/03/2017