

FILE COPY



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

Company Number **10720010**

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

HAMPSTEAD ENTERPRISES 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 **11th April 2017**



* N10720010Y *



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:***10/04/2017**

X642ZMYQ

Company Name in full:

HAMPSTEAD ENTERPRISES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ**

Sic Codes:

64301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**
Principal / Business Address: **5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT**
Register Location: **UNITED KINGDOM**
Registration Number: **461605**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type:	Person		
Full Forename(s):	MR PAUL		
Surname:	THOMAS		
Service Address:	5 MARKET YARD MEWS 194-204 BERMONDSEY STREET LONDON UNITED KINGDOM SE1 3TQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1958	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 2

Type:	Person		
Full Forename(s):	MRS JOCELYN ANNE		
Surname:	THOMAS		
Service Address:	5 MARKET YARD MEWS 194-204 BERMONDSEY STREET LONDON UNITED KINGDOM SE1 3TQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1960	Nationality:	BRITISH
Occupation:	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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL THOMAS**

Address **5 MARKET YARD MEWS
194-204 BERMONDSEY
STREET
LONDON
UNITED KINGDOM
SE1 3TQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOCELYN ANNE THOMAS**

Address **5 MARKET YARD MEWS
194-204 BERMONDSEY
STREET
LONDON
UNITED KINGDOM
SE1 3TQ**

Class of Shares: **ORDINARY**

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 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.

Name: **PAUL THOMAS**
Authenticated **YES**
Name: **JOCELYN ANNE THOMAS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

HAMPSTEAD ENTERPRISES 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(s) of Subscriber(s)

Date: 10 April 2017

PAUL THOMAS - Authorised Electronically

JOCELYN ANNE THOMAS - Authorised Electronically