

FILE COPY



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

Company Number **10749349**

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

HONE ENG 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 **2nd May 2017**



* N10749349O *



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: **30/04/2017**

X65GUOUJ

Company Name in full:

HONE ENG LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
CONWY
WALES LL22 8LZ**

Sic Codes:

**71200
71122
71121**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ALEXANDER**

Surname: **HARDING**

Former Names:

Service Address: **TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
CONWY
WALES LL22 8LZ**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/05/1967** *Nationality:* **WELSH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS SHERIE**

Surname: **HARDING**

Former Names:

Service Address: **TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
WALES
WALES LL22 8LZ**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1968** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

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>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER HARDING**

Address **TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
WALES
LL22 8LZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHERIE HARDING**

Address **TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
CONWY
WALES
LL22 8LZ**

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 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: **MR ALEXANDER HARDING**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/05/1967** *Nationality:* **WELSH**

Service Address: **TREETOPS LLINDIR ROAD
LLANDDULAS
ABERGELE
WALES
WALES
LL22 8LZ**

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 shares 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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.

Name: **ALEXANDER HARDING**

Authenticated **YES**

Name: **SHERIE HARDING**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HONE ENG 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
Alexander Harding	Authenticated Electronically
Sherie Harding	Authenticated Electronically

Dated: 30/04/2017