

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10870844**

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

HOMEGROUND 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 **18th July 2017**



* N10870844J *



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:***17/07/2017**

X6AU4K97

Company Name in full:

HOMEGROUND 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:

68100

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: **ENGLAND AND WALES**
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): **MARK RICHARD**

Surname: **LANCE**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1969** *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>			

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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CORNHILL REGISTRARS
LIMITED**

Class of Shares: **ORDINARY**

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

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: **CORNHILL REGISTRARS LIMITED**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

HOMEGROUND 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: 17 July 2017

Cornhill Registrars Limited - Authorised Electronically