

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10971285**

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

HALLIWELL BUTLER PROPERTIES 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 **19th September 2017**



* N10971285K *



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: **18/09/2017**

X6F76WOP

*Company Name in
full:*

HALLIWELL BUTLER PROPERTIES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**7 ST. PETERSGATE
STOCKPORT
UNITED KINGDOM SK1 1EB**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **HALLIWELL**

Former Names:

Service Address: **5 PRIESTNALL ROAD
STOCKPORT
UNITED KINGDOM SK4 3HR**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **BUTLER**

Former Names:

Service Address: **31 LONGMEAD AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM SK7 5PG**

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

Date of Birth: ****/01/1989** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMIE BUTLER**

Address **31 LONGMEAD AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5PG**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **MICHAEL HALLIWELL**

Address **5 PRIESTNALL ROAD
STOCKPORT
UNITED KINGDOM
SK4 3HR**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **CHARLOTTE GARVEY**

Address **219 GREEN LANE
STOCKPORT
UNITED KINGDOM
SK4 2NF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

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: **MRS CHARLOTTE GARVEY**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Service Address: **219 GREEN LANE
STOCKPORT
UNITED KINGDOM
SK4 2NF**

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 holds, 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.

<i>Name:</i>	JAMIE BUTLER
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL HALLIWELL
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE GARVEY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HALLIWELL BUTLER PROPERTIES 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
Jamie Butler	Authenticated Electronically
Michael Halliwell	Authenticated Electronically
Charlotte Garvey	Authenticated Electronically

Dated: 18/09/2017