

FILE COPY



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

Company Number **11164376**

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

R J HALEY LTD

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 **23rd January 2018**



* N11164376G *



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:***22/01/2018**

X6Y5BJH6

Company Name in full:

R J HALEY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**53 TIMBERBOTTOM
BRADSHAW
BOLTON
UNITED KINGDOM BL2 3DQ**

Sic Codes:

59113

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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: **ROWENA HALEY**

Address **GROUND FLOOR FLAT 19
ALFOXTON AVENUE
LONDON
UNITED KINGDOM
N15 3DD**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **ROWENA HALEY**

Address **GROUND FLOOR FLAT 19
ALFOXTON AVENUE
LONDON
UNITED KINGDOM
N15 3DD**

Class of Shares: **B ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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: **MS ROWENA HALEY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Service Address: **GROUND FLOOR FLAT 19 ALFOXTON AVENUE
LONDON
UNITED KINGDOM
N15 3DD**

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, 75% or more of the shares in 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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: **JCA ACCOUNTANTS LIMITED**

Agent's Address: **53 TIMBERBOTTOM
BOLTON
UNITED KINGDOM
BL2 3DQ**

Authorisation

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

Agent's Name: **JCA ACCOUNTANTS LIMITED**

Agent's Address: **53 TIMBERBOTTOM
BOLTON
UNITED KINGDOM
BL2 3DQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

R J HALEY LTD

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
Rowena Haley	Authenticated Electronically
Rowena Haley	Authenticated Electronically

Dated: 22/01/2018