

FILE COPY



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

Company Number **11577721**

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

**HASTINGS MANAGEMENT CONSULTANTS 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 **19th September 2018**



\* N11577721I \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/09/2018**

**X7ERW8IX**

*Company Name in full:* **HASTINGS MANAGEMENT CONSULTANTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **77 CORNEL  
WITHAM  
ENGLAND CM8 2XH**

*Sic Codes:* **43210**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

***Company Director*** *1*

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR IAN ANTHONY</b>
<i>Surname:</i>	<b>HASTINGS</b>
<i>Service Address:</i>	<b>77 CORNEL WITHAM ENGLAND CM8 2XH</b>
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **IAN ANTHONY HASTINGS**

*Address* **77 CORNEL  
WITHAM  
ENGLAND  
CM8 2XH**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR IAN ANTHONY HASTINGS

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

***Date of Birth:*** \*\*/05/1981      ***Nationality:*** BRITISH

***Service Address:*** 77 CORNEL  
WITHAM  
ENGLAND  
CM8 2XH

*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.*

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1

### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of Association of

#### HASTINGS MANAGEMENT CONSULTANTS 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 each.

Subscriber:

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Ian Anthony Hastings

Authentication: Authenticated Electronically

Dated: 18 Sep 2018