

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11855358**

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

HB STOVES 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 **1st March 2019**



* N11855358N *



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: **28/02/2019**

X808C77N

Company Name in full:

HB STOVES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE FORGE WICKMERE
NORWICH
NORFOLK
UNITED KINGDOM NR11 7NA**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR HARRY MAYNE**

Surname: **BURTON**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1987** **Nationality:** **BRITISH**

Occupation: **HEATING
ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS KATIE-ANNA NICOLE**

Surname: **WHITING**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1984** **Nationality:** **BRITISH**

Occupation: **MARKET
RESEARCHER**

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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **HARRY BURTON**

Address **THE FORGE WICKMERE
NORWICH
NORFOLK
UNITED KINGDOM
NR11 7NA**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **90**

Name: **KATIE-ANNA WHITING**

Address **THE FORGE WICKMERE
NORWICH
NORFOLK
UNITED KINGDOM
NR11 7NA**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

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 HARRY MAYNE BURTON**

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

Date of Birth: ****/09/1987** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 holds, directly or indirectly, 75% or more of the voting rights 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.

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: **LUKE HILDITCH**

Agent's Address: **THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7TJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LUKE HILDITCH**

Agent's Address: **THE ENTERPRISE CENTRE UNIVERSITY OF EAST ANGLIA
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7TJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HB Stoves 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 to take at least one share.

Name of each subscriber

Harry Burton

Katie-Anna Whiting

Dated 28/02/2019