

FILE COPY



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

Company Number 11869006

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

WOMERSLEY RESTORATION 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 **8th March 2019**



* N11869006I *



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: **07/03/2019**

X80QS621

Company Name in full: **WOMERSLEY RESTORATION LIMITED**

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

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

Proposed Registered Office Address: **599 CARLISLE STREET EAST
SHEFFIELD
UNITED KINGDOM S4 8DT**

Sic Codes: **68100
39000**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARTIN HARTLEY**

Surname: **HAGUE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1957** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MRS JEAN ANGELA		
Surname:	HAGUE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1957	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MISS CHARLOTTE JEAN		
Surname:	HAGUE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1992	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type:	Person		
Full Forename(s):	MRS RACHEL MARIE		
Surname:	WOODHOUSE-HAGUE		
Former Names:	HAGUE		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1983	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **5**

Type:	Person		
Full Forename(s):	MRS KATIE LOUISE		
Surname:	HELLIWELL		
Former Names:	HAGUE		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1986	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **6**

Type: Person

Full Forename(s): MR RICHARD DAVID

Surname: HOPKINSON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 7

Type: Person

Full Forename(s): MR CHRISTOPHER

Surname: HOPKINSON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **8**

Type: **Person**

Full Forename(s): **MRS SUSAN**

Surname: **HOPKINSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1943** ***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>	A	<i>Number allotted</i>	15
	ORDINARY	<i>Aggregate nominal value:</i>	15
<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>	15
	ORDINARY	<i>Aggregate nominal value:</i>	15
<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>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD HOPKINSON**

Address **CASTLE FARM CASTLE
HILLS ROAD
WOMERSLEY
DONCASTER
UNITED KINGDOM
DN6 9AU**

Class of Shares: **B ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CHRISTOPHER
HOPKINSON**

Address **THORPE FIELD HOUSE
THORPE LANE
THORPE AUDLIN
PONTEFRACT
UNITED KINGDOM
WF8 3HE**

Class of Shares: **B ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SUSAN HOPKINSON**

Address **COMMON FARM THORPE
LANE
THORPE AUDLIN
PONTEFRACT
UNITED KINGDOM
WF8 3HE**

Class of Shares: **B ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MARTIN HAGUE**

Address **PARKSIDE HIGH
BRADFIELD
BRADFIELD
SHEFFIELD
UNITED KINGDOM
S6 6LJ**

Class of Shares: **A ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JEAN ANGELA HAGUE**

Address **PARKSIDE HIGH
BRADFELD
BRADFELD
SHEFFIELD
UNITED KINGDOM
S6 6LJ**

Class of Shares: **A ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RACHEL WOODHOUSE-HAGUE**

Address **HEADMASTERS HOUSE
LOW BRADFELD
SHEFFIELD
UNITED KINGDOM
S6 6LB**

Class of Shares: **A ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KATIE HELLIWELL**

Address **WITHAMLEY HOUSE
BRADFELD
SHEFFIELD
UNITED KINGDOM
S6 6HY**

Class of Shares: **A ORDINARY**

Number of shares: **3**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CHARLOTTE HAGUE**

Address **PARKSIDE HIGH
BRADFELD
BRADFELD
SHEFFIELD
UNITED KINGDOM
S6 6LJ**

Class of Shares: **A ORDINARY**

Number of shares: **3**
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.

<i>Name:</i>	RICHARD HOPKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER HOPKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	SUSAN HOPKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	MARTIN HAGUE
<i>Authenticated</i>	YES
<i>Name:</i>	JEAN ANGELA HAGUE
<i>Authenticated</i>	YES
<i>Name:</i>	RACHEL WOODHOUSE-HAGUE
<i>Authenticated</i>	YES
<i>Name:</i>	KATIE HELLIWELL
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE HAGUE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOMERSLEY RESTORATION 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
Richard Hopkinson	Authenticated Electronically
Christopher Hopkinson	Authenticated Electronically
Susan Hopkinson	Authenticated Electronically
Martin Hague	Authenticated Electronically
Jean Angela Hague	Authenticated Electronically
Rachel Woodhouse-Hague	Authenticated Electronically
Katie Helliwell	Authenticated Electronically
Charlotte Hague	Authenticated Electronically

Dated: 07/03/2019