

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11962165**

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

**HOLMEHARD 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 **25th April 2019**



\* N11962165I \*



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: **24/04/2019**

X8428PBC

*Company Name in full:*

**HOLMEHARD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 RICHMOND ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND FY8 1PE**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MR GRAHAM HOWARD**

**Surname:** **HOLMES**

**Service Address:** **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM FY8 1PE**

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

***Company Director***      ***1***

Type:	Person
Full Forename(s):	MR GRAHAM HOWARD
Surname:	HOLMES
Service Address:	1 RICHMOND ROAD LYTHAM ST. ANNES LANCASHIRE UNITED KINGDOM FY8 1PE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MRS SYLVIA
Surname:	HOLMES
Service Address:	1 RICHMOND ROAD LYTHAM ST. ANNES LANCASHIRE UNITED KINGDOM FY8 1PE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/10/1957** *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):	MRS GILLIAN ADAIR
Surname:	HARDING
Service Address:	1 RICHMOND ROAD LYTHAM ST. ANNES LANCASHIRE UNITED KINGDOM FY8 1PE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/07/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

***Company Director***      **4**

Type:	Person
Full Forename(s):	MR MICHAEL ALFRED JOSEPH
Surname:	HARDING
Service Address:	1 RICHMOND ROAD LYTHAM ST. ANNES LANCASHIRE UNITED KINGDOM FY8 1PE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/08/1959** *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **GRAHAM HOWARD  
HOLMES**

*Address* **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SYLVIA HOLMES**

*Address* **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GILLIAN ADAIR HARDING**

*Address* **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL ALFRED JOSEPH  
HARDING**

*Address* **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 GRAHAM HOWARD HOLMES**

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

***Date of Birth:*** **\*\*/05/1954** ***Nationality:*** **BRITISH**

***Service Address:*** **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

***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, more than 25% but not more than 50 % of the shares in the company.**

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

---

***Names:*** **MRS SYLVIA HOLMES**

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

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

***Service Address:*** **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

***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, more than 25% but not more than 50 % of the shares in the company.**

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

---

***Names:*** **MRS GILLIAN ADAIR HARDING**

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

***Date of Birth:*** **\*\*/07/1959** ***Nationality:*** **BRITISH**

***Service Address:*** **1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE**

***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, more than 25% but not more than 50 % of the shares in the company.**

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

---

***Names:*** MR MICHAEL ALFRED JOSEPH HARDING

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

***Date of Birth:*** \*\*/08/1959      ***Nationality:*** BRITISH

***Service Address:***  
1 RICHMOND ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1PE

*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, more than 25% but not more than 50 % of the shares in 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

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

---

## ***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 HOLMEHARD 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:

---

Graham Howard Holmes

Authentication: Authenticated Electronically

Subscriber:

---

Sylvia Holmes

Authentication: Authenticated Electronically

Subscriber:

---

Gillian Adair Harding

Authentication: Authenticated Electronically

Subscriber:

---

Michael Alfred Joseph Harding

Authentication: Authenticated Electronically

Dated: 24 Apr 2019