

FILE COPY



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

Company Number **12280922**

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

**HOUNDS HOLDINGS 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 **24th October 2019**



\* N12280922D \*



**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: 24/10/2019*

X8GS5YW1

---

|  |  |
|--|--|
| <i>Company Name in full:</i>               | <b>HOUNDS HOLDINGS LTD</b>                                     |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                       |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                       |
| <i>Proposed Registered Office Address:</i> | <b>FLAT 1 12 DRAYCOTT PLACE<br/>LONDON<br/>ENGLAND SW3 2SB</b> |
| <i>Sic Codes:</i>                          | <b>77400</b>   |

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR BILL**

***Surname:***                **COGAN**

***Service Address:***        **FLAT 1 12 DRAYCOTT PLACE**  
                                     **LONDON**  
                                     **ENGLAND SW3 2SB**

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

***Date of Birth:***    **\*\*/12/1982**                      ***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):***        **MR MICHAEL**

***Surname:***                **PRICE**

***Service Address:***        **FLAT 1 12 DRAYCOTT PLACE  
LONDON  
ENGLAND SW3 2SB**

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

***Date of Birth:***    **\*\*/07/1978**                      ***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>100000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b>    |
| <i>Prescribed particulars</i> |                 |                                 |               |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

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

---

|                  |            |                                       |               |
|------------------|------------|---------------------------------------|---------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b>    |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## ***Initial Shareholdings***

---

*Name:* **BILL COGAN**

*Address* **FLAT 1 12 DRAYCOTT  
PLACE  
LONDON  
ENGLAND  
SW3 2SB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **MICHAEL PRICE**

*Address* **FLAT 1 12 DRAYCOTT  
PLACE  
LONDON  
ENGLAND  
SW3 2SB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

## ***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 BILL COGAN**

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

***Date of Birth:*** **\*\*/12/1982** ***Nationality:*** **BRITISH**

***Service Address:*** **FLAT 1 12 DRAYCOTT PLACE  
LONDON  
ENGLAND  
SW3 2SB**

*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 PRICE**

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

***Date of Birth:*** **\*\*/07/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **FLAT 1 12 DRAYCOTT PLACE  
LONDON  
ENGLAND  
SW3 2SB**

*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.*

*Name:* **BILL COGAN**

*Authenticated* **YES**

*Name:* **MICHAEL PRICE**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of HOUNDS HOLDINGS 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**

Mr Bill Cogan  
Mr Michael Price  
Date: 24/10/2019

Digitally Signed  
Digitally Signed