

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12431229**

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

HAWKINS ROAD GUARANTEE CO 1 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **29th January 2020**



* N12431229B *



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: **28/01/2020**

X8XM8Q29

Company Name in full:

HAWKINS ROAD GUARANTEE CO 1 LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE SCALPEL, 18TH FLOOR, 52 LIME STREET
LONDON
UNITED KINGDOM EC3M 7AF**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CUDLIPP**

Former Names:

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

Country/State Usually **JERSEY**

Resident:

Date of Birth: ****/05/1969** ***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 HOWARD WILLIAM JOHN		
Surname:	CAMERON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/04/1979	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):	MR SIMON RICHARD		
Surname:	GORDON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1969	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **HAWKINS ROAD PROPERTY CO LIMITED**

Address **28 ESPLANADE
ST. HELIER
JERSEY
CHANNEL ISLAND
JE2 3QA**

Amount Guaranteed **2**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **HAWKINS ROAD PROPERTY CO LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of HAWKINS ROAD GUARANTEE CO 1 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.

Name of each subscriber	Authentication
Hawkins Road Property Co Limited	Authenticated Electronically

Dated: 28/01/2020