

FILE COPY



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

Company Number **12470317**

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

**HOURCEO 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 **18th February 2020**



\* N12470317C \*



**Companies House**



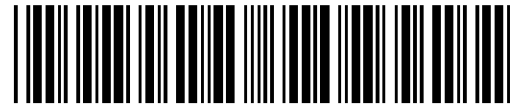
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 18/02/2020*

X8Z372A0

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<i>Company Name in full:</i>	<b>HOURCEO LIMITED</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>46A WARWICK WAY LONDON ENGLAND SW1V 1RY</b>
<i>Sic Codes:</i>	<b>66300</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

***Type:***                      **Person**  
***Full Forename(s):***      **MR RANDY**  
***Surname:***                **HOUSTON**  
***Former Names:***  
***Service Address:***

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

***Date of Birth:***    **\*\*/02/1975**                      ***Nationality:***      **BRITISH**  
***Occupation:***    **BUSINESS**  
                             **PERSON**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4800</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>80</b>
		<i>Total aggregate nominal value:</i>	<b>4800</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RANDY HOUSTON**

*Address* **40 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80**

*Currency:* **GBP**

*Nominal value of each  
share:* **60**

*Amount unpaid:* **0**

*Amount paid:* **60**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** MR RANDY HOUSTON

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

***Date of Birth:*** \*\*/02/1975      ***Nationality:*** BRITISH

***Service Address:*** 40 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5AA

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **RANDY HOUSTON**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HOURCEO 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
Randy Houston	Authenticated Electronically

Dated: 18/02/2020