

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12490953**

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

HAREBOTTLE & ASSOCIATES 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 **2nd March 2020**



* N12490953K *



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: **28/02/2020**

X8ZRE154

Company Name in full: **HAREBOTTLE & ASSOCIATES LIMITED**

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

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

Proposed Registered Office Address: **175 HIGH STREET
TONBRIDGE
ENGLAND TN9 1BX**

Sic Codes: **70229**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: 175 CO SEC LIMITED
Principal / Business Address: 175 HIGH STREET
TONBRIDGE
ENGLAND TN9 1BX

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 6910352

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type: Person

Full Forename(s): MR IAN TIMOTHY

Surname: HAREBOTTLE

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **SOUTH AFRICAN**

Occupation: COMPANY 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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **IAN HAREBOTTLE**

Address **175 HIGH STREET
TONBRIDGE
ENGLAND
TN9 1BX**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEIGH-ANN HAREBOTTLE**

Address **175 HIGH STREET
TONBRIDGE
ENGLAND
TN9 1BX**

Class of Shares: **ORDINARY**

Number of shares: **49**

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 IAN TIMOTHY HAREBOTTLE**

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

Date of Birth: ****/10/1962** ***Nationality:*** **SOUTH
AFRICAN**

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS LEIGH-ANN HAREBOTTLE**

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

Date of Birth: ****/06/1964** ***Nationality:*** **NEW ZEALANDER**

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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: **IAN HAREBOTTLE**
Authenticated **YES**
Name: **LEIGH-ANN HAREBOTTLE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAREBOTTLE & ASSOCIATES 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
Ian Harebottle	Authenticated Electronically
Leigh-Ann Harebottle	Authenticated Electronically

Dated: 28/02/2020