

FILE COPY



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

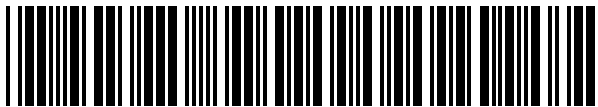
Company Number **13749295**

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

HAMLET DISTILLERIES COMPANY 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 **17th November 2021**



N13749295R



Companies House



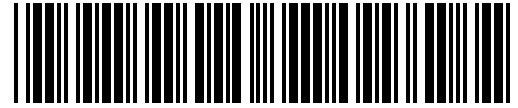
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/11/2021**

XAHE7ROZ

Company Name in full:

HAMLET DISTILLERIES COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HINDSFORD HOUSE PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND M46 9BJ**

Sic Codes:

46342

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEVEN JAN**

Surname: **WALSH**

Service Address: **HINDSFORD HOUSE PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND M46 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMUEL LEWIS JENNINGS**

Address **HINDSFORD HOUSE
PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M46 9BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVEN JAN WALSH**

Address **HINDSFORD HOUSE
PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M46 9BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 SAMUEL LEWIS JENNINGS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**

Service Address: **HINDSFORD HOUSE PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M46 9BJ**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR STEVEN JAN WALSH**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Service Address: **HINDSFORD HOUSE PRINTSHOP LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M46 9BJ**

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 shares in the company.
<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.

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: **STYLES AND CO**

Agent's Address: **HEATHER HOUSE 473 WARRINGTON ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA3 5QU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **STYLES AND CO**

Agent's Address: **HEATHER HOUSE 473 WARRINGTON ROAD
WARRINGTON
CHESHIRE
ENGLAND
WA3 5QU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HAMLET DISTILLERIES COMPANY 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
SAMUEL LEWIS JENNINGS	Authenticated Electronically
STEVEN JAN WALSH	Authenticated Electronically

Dated: 16/11/2021