

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9476635**

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

HBR SERVICES 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 **9th March 2015**



\*N09476635R\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 06/03/2015*



X42MP5X5

*Company Name  
in full:*

**HBR SERVICES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BRIDGE HOUSE PICKMERE LANE  
WINCHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 6EB**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS HAYEY**

Surname: **CARROLL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/03/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BARRY**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/01/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/03/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Initial Shareholdings

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*Name:* HAYLEY CARROLL

<i>Address:</i>	BRIDGE HOUSE PICKMERE LANE	<i>Class of share:</i>	ORDINARY
	WINCHAM		
	NORTHWICH		
	CHESHIRE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CW9 6EB	<i>Nominal value of each share:</i>	3
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

*Name:* BARRY ROBERTS

<i>Address:</i>	BRIDGE HOUSE PICKMERE LANE	<i>Class of share:</i>	ORDINARY
	WINCHAM		
	NORTHWICH		
	CHESHIRE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CW9 6EB	<i>Nominal value of each share:</i>	3
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

## Statement of Compliance

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

*Name:*           **HAYLEY CARROLL**

*Authenticated:*   **YES**

*Name:*           **BARRY ROBERTS**

*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 HBR SERVICES 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	Authentication
hayley carroll	Authenticated Electronically
barry roberts	Authenticated Electronically

Dated: 06/03/2015