

FILE COPY



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

Company Number **10903435**

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

HARE & TORTOISE RUNNING 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 **7th August 2017**



* N10903435C *



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:***06/08/2017**

X6C7W4RE

Company Name in full:

HARE & TORTOISE RUNNING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 BIRCH STREET
BIRCH
COLCHESTER
ESSEX
UNITED KINGDOM CO2 0NF**

Sic Codes:

93199

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BLACK**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SPORTS
MASSAGE
THERAPY**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER CHRISTOPHER**
Surname: **JONES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **LANDSCAPING**

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

Company Director 3

Type: **Person**
Full Forename(s): **MRS BEVERLEY SUSAN**
Surname: **JONES**
Former Names: **UPSON**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL
HEALTH
OFFICER**

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>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN BLACK**

Address **10 HAZELWOOD CRESCENT
LITTLE CLACTON
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO16 9PB**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **PETER JONES**

Address **4 BIRCH STREET
BIRCH
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0NF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **BEVERLEY JONES**

Address **4 BIRCH STREET
BIRCH
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0NF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

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 STEVEN EDWARD BLACK**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

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 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 PETER CHRISTOPHER JONES**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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<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: **MRS BEVERLEY SUSAN JONES**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

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 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.

<i>Name:</i>	STEVEN BLACK
<i>Authenticated</i>	YES
<i>Name:</i>	PETER JONES
<i>Authenticated</i>	YES
<i>Name:</i>	BEVERLEY JONES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARE & TORTOISE RUNNING 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
Steven Black	Authenticated Electronically
Peter Jones	Authenticated Electronically
Beverley Jones	Authenticated Electronically

Dated: 06/08/2017