

FILE COPY



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

Company Number **10717247**

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

HARLEY CONSORTIUM 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 **8th April 2017**



* N10717247G *



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:***07/04/2017**

X63V9W8Y

*Company Name in
full:*

HARLEY CONSORTIUM LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**11 CAROLINE STREET
BIRMINGHAM
ENGLAND B3 1TR**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTIAN**

Surname: **HIPKISS**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND B3 1TR**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PATRICK**

Surname: **JOHNSON**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND B3 1TR**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ABDUL**

Surname: **RAHMON**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND B3 1TR**

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR GERARD FREDERICK**

Surname: **GORDON**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND B3 1TR**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1968** *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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTIAN HIPKISS**

Address **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK JOHNSON**

Address **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABDUL RAHMON**

Address **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GERARD FREDERICK
GORDON**

Address **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IMTIAZ ALI**

Address **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

Class of Shares: **ORDINARY**

Number of shares: **20000**

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 IMTIAZ ALI**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR CHRISTIAN HIPKISS**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **11 CAROLINE STREET
BIRMINGHAM
ENGLAND
B3 1TR**

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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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HARLEY CONSORTIUM 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 each.

Subscriber:

Christian Hipkiss

Authentication: Authenticated Electronically

Subscriber:

Patrick Johnson

Authentication: Authenticated Electronically

Subscriber:

Abdul Rahmon

Authentication: Authenticated Electronically

Subscriber:

Gerard Frederick Gordon

Authentication: Authenticated Electronically

Subscriber:

Imtiaz Ali

Authentication: Authenticated Electronically

Dated: 7 Apr 2017