

FILE COPY



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

Company Number **11488275**

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

20 HILLY FIELDS 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 **27th July 2018**



* N11488275N *



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: 27/07/2018

X7B1RIYH

<i>Company Name in full:</i>	20 HILLY FIELDS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	20B HILLY FIELDS CRESCENT LONDON UNITED KINGDOM SE4 1QA
<i>Sic Codes:</i>	98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MEGAN HILARY**

Surname: **SHAW**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **ALEXANDER JAMES**

Surname: **SOUTHALL**

Former Names:

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

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT
MANAGER**

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

Company Director 3

Type: **Person**

Full Forename(s): **LIONEL JAMES**

Surname: **STANHOPE**

Former Names:

Service Address: **20A HILLY FIELDS CRESCENT
LONDON
UNITED KINGDOM SE4 1QA**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **SCENIC ARTIST**

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

Company Director 4

Type: **Person**

Full Forename(s): **CLARE HARRIOT**

Surname: **STANHOPE**

Former Names:

Service Address: **20A HILLY FIELDS CRESCENT
LONDON
UNITED KINGDOM SE4 1QA**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MEGAN SHAW**

Address **20B HILLY FIELDS
CRESCENT
LONDON
UNITED KINGDOM
SE4 1QA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER SOUTHALL**

Address **20B HILLY FIELDS
CRESCENT
LONDON
UNITED KINGDOM
SE4 1QA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LIONEL STANHOPE**

Address **20A HILLY FIELDS
CRESCENT
LONDON
UNITED KINGDOM
SE4 1QA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLARE STANHOPE**

Address **20A HILLY FIELDS
CRESCENT
LONDON
UNITED KINGDOM
SE4 1QA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MEGAN SHAW
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER SOUTHALL
<i>Authenticated</i>	YES
<i>Name:</i>	LIONEL STANHOPE
<i>Authenticated</i>	YES
<i>Name:</i>	CLARE STANHOPE
<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 20 HILLY FIELDS 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
Megan Shaw	Authenticated Electronically
Alexander Southall	Authenticated Electronically
Lionel Stanhope	Authenticated Electronically
Clare Stanhope	Authenticated Electronically

Dated: 27/07/2018