

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9091261**

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

HEATH HALL HIGH STREET 1967 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 **18th June 2014**



N09091261F

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: 17/06/2014



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*Company Name
in full:* **HEATH HALL HIGH STREET 1967 LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **12 HEATH HALL HIGH STREET
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6DT**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR MARIO LORO**

Surname: **MILAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967**

Nationality: **BRITISH**

Occupation: **COURIER**

Consented to Act: **Y**

Date authorised: **18/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARIO MILAN

Address: 12 HEATH HALL HIGH STREET
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6DT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **DLW COMPANY FORMATION SERVICES LIMITED**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DLW COMPANY FORMATION SERVICES LIMITED**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEATH HALL HIGH STREET 1967 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
MARIO MILAN	Authenticated Electronically

Dated: 17/06/2014