

FILE COPY



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

Company Number **11439425**

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

HOLLYWOOD BRICKS 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 **28th June 2018**



* N11439425G *



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: **27/06/2018**

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Company Name in full:

HOLLYWOOD BRICKS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 SOMERTON DRIVE SOMERTON DRIVE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B37 7XH**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GARY DAVID**

Surname: **POULTON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY POULTON**

Address **7 SOMERTON DRIVE
SOMERTON DRIVE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XH**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **TIMOTHY ANDREWS**

Address **542 KING EDWARDS
WHARF SHEEPCOTE
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8AB**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

Name: **JAY ALLEN**

Address **86 SOUTHDOWN CRESCENT
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6HA**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

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 JAY ROSS ALLEN**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Service Address: **86 SOUTHDOWN CRESCENT
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6HA**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR GARY DAVID POULTON**

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

Date of Birth: ****/04/1981** *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.

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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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR TIMOTHY JOHN ANDREWS**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Service Address: **542 KING EDWARDS WHARF SHEEPCOTE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8AB**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GARY POULTON**

Authenticated **YES**

Name: **TIMOTHY ANDREWS**

Authenticated **YES**

Name: **JAY ALLEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOLLYWOOD BRICKS 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
Gary Poulton	Authenticated Electronically
Timothy Andrews	Authenticated Electronically
Jay Allen	Authenticated Electronically

Dated: 27/06/2018