

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9034935**

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

**HAMBLE POINT 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 **12th May 2014**



\*N09034935K\*

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: 11/05/2014



X37MWXLN

*Company Name  
in full:*

**HAMBLE POINT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**TRADEWINDS 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
ENGLAND  
SO31 6PP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **LOWTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **12/05/2014**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **LOWTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y** Date authorised: **12/05/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS DEBORAH**

Surname: **LOWTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1968** Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y** Date authorised: **12/05/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Initial Shareholdings

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*Name:* RICHARD LOWTON

*Address:* 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 6PP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DEBORAH LOWTON

*Address:* 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 6PP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* REBECCA LOWTON

*Address:* 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 6PP

*Class of share:* PREFERENCE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* THOMAS LOWTON

*Address:* 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 6PP

*Class of share:* PREFERENCE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ALEXANDER LOWTON

*Address:* 10 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 6PP

*Class of share:* PREFERENCE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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

*Name:* RICHARD LOWTON

*Authenticated:* YES

*Name:* DEBORAH LOWTON

*Authenticated:* YES

*Name:* REBECCA LOWTON

*Authenticated:* YES

*Name:* THOMAS LOWTON

*Authenticated:* YES

*Name:* ALEXANDER LOWTON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HAMBLE POINT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Lowton	Authenticated Electronically
Deborah Lowton	Authenticated Electronically
Rebecca Lowton	Authenticated Electronically
Thomas Lowton	Authenticated Electronically
Alexander Lowton	Authenticated Electronically

Dated: 11/05/2014