

FILE COPY



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

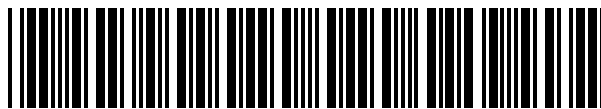
Company Number **14454549**

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

HEADQUARTERS INTERNATIONAL 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 **1st November 2022**



N14454549N



Companies House



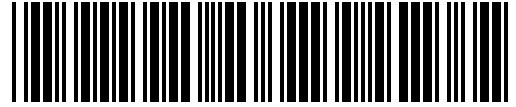
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/10/2022**

XBFT78NC

Company Name in full: **HEADQUARTERS INTERNATIONAL LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **ANDICIA BECK ROAD
MADELEY
CREWE
ENGLAND CW3 9JF**

Sic Codes: **68201**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NATHAN JAMES**

Surname: **SMITH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1996** *Nationality:* **BRITISH**

Occupation: **SPORTS PERSON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR TOM GEORGE SAWYER**

Surname: **CONLON**

Former Names:

Service Address: **THE HAMPTON'S BUTTERTONS LANE
OAKHANGER
CHESHIRE
UNITED KINGDOM CW1 5UX**

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

Date of Birth: ****/02/1996** Nationality: **BRITISH**

Occupation: **SPORTS PERSON**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS BETHANY JANE**

Surname: **ANDERSON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1995** Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS LAUREN MARIE**

Surname: **TAYLOR**

Former Names:

Service Address: **THE HAMPTON'S BUTTERTONS LANE
OAKHANGER
CHESHIRE
UNITED KINGDOM CW1 5UX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1993** *Nationality:* **BRITISH**

Occupation: **STYLIST**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATHAN SMITH**

Address **ANDICIA BECK ROAD
MADELEY
CREWE
ENGLAND
CW3 9JF**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TOM CONLON**

Address **THE HAMPTON'S
BUTTERTONS LANE
OAKHANGER
CHESHIRE
UNITED KINGDOM
CW1 5UX**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BETHANY ANDERSON**

Address **ANDICIA BECK ROAD
MADELEY
CREWE
ENGLAND
CW3 9JF**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAUREN TAYLOR**

Address **THE HAMPTON'S
BUTTERTONS LANE
OAKHANGER
CHESHIRE
UNITED KINGDOM
CW1 5UX**

Class of Shares: **ORDINARY**

Number of shares: **25**

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>	NATHAN SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	TOM CONLON
<i>Authenticated</i>	YES
<i>Name:</i>	BETHANY ANDERSON
<i>Authenticated</i>	YES
<i>Name:</i>	LAUREN TAYLOR
<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

HEADQUARTERS INTERNATIONAL 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
NATHAN SMITH	Authenticated Electronically
TOM CONLON	Authenticated Electronically
BETHANY ANDERSON	Authenticated Electronically
LAUREN TAYLOR	Authenticated Electronically

Dated: 31/10/2022