

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10670680**

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

**HUMLERS PROPERTIES 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 **15th March 2017**



\* N10670680F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***13/03/2017**

*X623UYBF*

*Company Name in  
full:*

**HUMLERS PROPERTIES LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**19 WALDEGRAVE ROAD  
LONDON  
ENGLAND W5 3HT**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS EMMA**

*Surname:*                **THORNTON**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/09/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **PETROLEUM  
ENGINEER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KEITH**

*Surname:*                                **THORNTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1961**                      *Nationality:*      **BRITISH**

*Occupation:*      **GEOPHYSICIST**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS TARA**

*Surname:*                                **THORNTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **MEDIC**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MRS JULIET**

Surname: **THORNTON**

*Former Names:* **ASH**

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:*   **\*\*/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:* **MARINE  
BIOLOGIST**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **EMMA THORNTON**

*Address* **19 WALDEGRAVE ROAD  
LONDON  
ENGLAND  
W5 3HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **KEITH THORNTON**

*Address* **5 WOODLANDS GARDENS  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **TARA THORNTON**

*Address* **19 WALDEGRAVE ROAD  
LONDON  
ENGLAND  
W5 3HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JULIET THORNTON**

*Address* **5 WOODLANDS GARDENS  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>EMMA THORNTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KEITH THORNTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TARA THORNTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JULIET THORNTON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HUMLERS PROPERTIES 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
Emma Thornton	Authenticated Electronically
Keith Thornton	Authenticated Electronically
Tara Thornton	Authenticated Electronically
Juliet Thornton	Authenticated Electronically

Dated: 13/03/2017