

FILE COPY



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

Company Number **11072531**

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

HILTON GROUND DESIGN 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 **20th November 2017**



* N110725317 *



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: **17/11/2017**

X6JDN12X

Company Name in full: **HILTON GROUND DESIGN LIMITED**

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

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

Proposed Registered Office Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND FY4 1JW**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **FREEMAN**

Service Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND FY4 1JW**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **ADVISOR**

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>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: IAN FREEMAN

Address 37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

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 IAN FREEMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Service Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HILTON GROUND DESIGN 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 each.

Subscriber:

Ian Freeman

Authentication: Authenticated Electronically

Dated: 17 Nov 2017