

**FILE COPY**



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

Company Number **11228527**

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

**HDOORS 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 **27th February 2018**



\* N11228527F \*



**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:* **26/02/2018**

*X70M4T96*

*Company Name in full:*

**HDOORS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**10 LEEDS STREET  
WIGAN  
UNITED KINGDOM WN3 4BW**

*Sic Codes:*

**99999**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

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

## *Company Director*      1

*Type:*                                      **Person**

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

*Surname:*                                **COLEMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/02/1978**                                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **COLEMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1984**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

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

*Surname:* **COLEMAN**

*Former Names:*

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

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

*Date of Birth:*   **\*\*/01/1953**                      *Nationality:*       **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

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

*Surname:* **COLEMAN**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 5

Type: **Person**

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

*Surname:* **COLEMAN**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 6

*Type:* **Person**

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

Surname: **CLARKE**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1985**                      *Nationality:*    **BRITISH**

*Occupation:*       **DIRECTOR**

*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>160</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>160</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>160</b>
		<i>Total aggregate nominal value:</i>	<b>160</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARK JAMES COLEMAN**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **32**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **32**

*Name:* **ALAN COLEMAN**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **32**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **32**

*Name:* **GRAHAM COLEMAN**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **16**

*Name:* **JEAN COLEMAN**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **32**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **32**



*Name:* **EMMA COLEMAN**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **24**

*Name:* **JOANNE CLARKE**

*Address* **10 LEEDS STREET  
WIGAN  
UNITED KINGDOM  
WN3 4BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **24**

## ***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.*

*Name:* **MARK JAMES COLEMAN**

*Authenticated* **YES**

*Name:* **ALAN COLEMAN**

*Authenticated* **YES**

*Name:* **GRAHAM COLEMAN**

*Authenticated* **YES**

*Name:* **JEAN COLEMAN**

*Authenticated* **YES**

*Name:* **EMMA COLEMAN**

*Authenticated* **YES**

*Name:* **JOANNE CLARKE**

*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 HDOORS 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.

Name of each subscriber	Authentication
Mark James Coleman	Authenticated Electronically
Alan Coleman	Authenticated Electronically
Graham Coleman	Authenticated Electronically
Jean Coleman	Authenticated Electronically
Emma Coleman	Authenticated Electronically
Joanne Clarke	Authenticated Electronically

Dated: 26/02/2018