

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12088129

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

HURSTON ASSETS 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 **5th July 2019**



* N12088129I *



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: **04/07/2019**

X88ZV26P

Company Name in full: **HURSTON ASSETS LIMITED**

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

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

Proposed Registered Office Address: **41 THE GREAT COURT
ROYAL NAVAL HOSPITAL
GREAT YARMOUTH
NORFOLK
ENGLAND NR30 3JU**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR OLIVER JAMES ALLEN**

Surname: **HURREN**

Former Names:

Service Address: **ROSE LODGE MAIN ROAD
FILBY
GREAT YARMOUTH
ENGLAND NR29 3HN**

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

Date of Birth: ****/07/1982** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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: **CHARLES THURSTON**

Address **41 THE GREAT COURT
ROYAL NAVAL HOSPITAL
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 3JU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **OLIVER HURREN**

Address **ROSE LODGE MAIN ROAD
FILBY
GREAT YARMOUTH
ENGLAND
NR29 3HN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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 CHARLES KENNETH WILLIAM THURSTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR OLIVER JAMES ALLEN HURREN

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

Date of Birth: **/07/1982 ***Nationality:*** BRITISH

Service Address: ROSE LODGE MAIN ROAD
FILBY
GREAT YARMOUTH
ENGLAND
NR29 3HN

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **CHARLES THURSTON**

Authenticated **YES**

Name: **OLIVER HURREN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HURSTON ASSETS 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
Charles Thurston	Authenticated Electronically
Oliver Hurren	Authenticated Electronically

Dated: 04/07/2019