

FILE COPY



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

Company Number **12198222**

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

**FIFTY HIGH STREET 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 **10th September 2019**



\* N12198222E \*



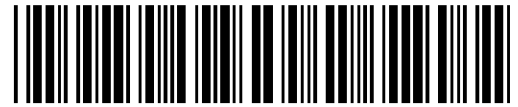
Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **09/09/2019**

X8DLYZ75

*Company Name in full:* **FIFTY HIGH STREET LIMITED**

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

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

*Proposed Registered Office Address:* **50 HIGH STREET  
BRUTON  
ENGLAND BA10 0AN**

*Sic Codes:* **47190  
90040**

*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):***                    **MR SAM**  
***Surname:***                                **WALTON**  
***Former Names:***  
***Service Address:***                    **recorded as Company's registered office**  
***Country/State Usually***            **UNITED KINGDOM**  
***Resident:***  
  
***Date of Birth:***    **\*\*/08/1975**                                    ***Nationality:***    **BRITISH**  
***Occupation:***    **DESIGNER**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SAM WALTON**

*Address* **50 HIGH STREET  
BRUTON  
ENGLAND  
BA10 0AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR SAM WALTON

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

***Date of Birth:*** \*\*/08/1975                      ***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.***

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

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

*Nature of control*                    **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



## ***Statement of Compliance***

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

*Name:* **SAM WALTON**  
*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 FIFTY HIGH STREET 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sam Walton	Authenticated Electronically

Dated: 09/09/2019