

FILE COPY



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

Company Number **12487606**

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

HALBIK HOLDINGS 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 2020**



* N12487606L *



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: **26/02/2020**

X8ZMITFD

Company Name in full: **HALBIK HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **WELLWOOD NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND TN2 3DR**

Sic Codes: **58110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR FRANCIS VINCENT MARTIN**

Surname: **DE LA BEDOYERE**

Former Names:

Service Address: **22 ST. ANDREWS PARK ROAD**
TUNBRIDGE WELLS
KENT
ENGLAND TN4 0NL

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**
Full Forename(s): **MS CAROLINE JILL**
Surname: **DE LA BEDOYERE**
Former Names:
Service Address: **22 ST. ANDREWS PARK ROAD**
 TUNBRIDGE WELLS
 KENT
 ENGLAND TN4 0NL

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962** *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 NICHOLAS MICHAEL**
Surname: **DE LA BEDOYERE**
Former Names:
Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **FRANCIS DE LA BEDOYERE**

Address **22 ST. ANDREWS PARK
ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0NL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 FRANCIS VINCENT MARTIN DE LA BEDOYERE

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1963 ***Nationality:*** BRITISH

Service Address: 22 ST. ANDREWS PARK ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0NL

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HALBIK HOLDINGS 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
Francis De La Bedoyere	Authenticated Electronically

Dated: 26/02/2020