

FILE COPY



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

Company Number **543844**

The Registrar of Companies for Scotland, hereby certifies that

**PLANET HAYLOCK LTD**

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 Scotland

Given at Companies House, Edinburgh, on **26th August 2016**



\* NSC543844J \*



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: **25/08/2016**

X5E4WWN2

*Company Name in full:*

**PLANET HAYLOCK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**80 PERTH ROAD  
DUNBLANE  
UNITED KINGDOM FK15 0BS**

*Sic Codes:*

**69201  
62020**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Secretary*     *1*

*Type:*                                **Person**

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

*Surname:*                         **HAYLOCK**

*Former Names:*

*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):               | MRS LESLEY                              |
| Surname:                        | HAYLOCK                                 |
| Former Names:                   | LESLEY HAYLOCK                          |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM                          |

*Date of Birth:*   **\*\*/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:* **MANAGEMENT  
ACCOUNTANT**

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

*Company Director* 2

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| Type:                           | Person                                  |
| Full Forename(s):               | MR JOEL                                 |
| Surname:                        | HAYLOCK                                 |
| Former Names:                   |                                         |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM                          |

*Date of Birth:*   **\*\*/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:* **IT  
CONSULTANT**

*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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>2</b> |

## *Initial Shareholdings*

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*Name:* **LESLEY HAYLOCK**

*Address* **80 80 PERTH ROAD  
DUNBLANE  
STIRLINGSHIRE  
UNITED KINGDOM  
FK15 0BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JOEL HAYLOCK**

*Address* **53 53 RED LANE  
BURTON GREEN  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1PA**

*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)***

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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:* **MRS LESLEY HAYLOCK**

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

*Date of Birth:* **\*\*/04/1974** *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, more than 25% but not more than 50% of the shares in the company.**

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

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*Names:* **MR JOEL HAYLOCK**

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

*Date of Birth:* **\*\*/05/1972** *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, more than 25% but not more than 50% of the shares in 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:* **LESLEY HAYLOCK**

*Authenticated* **YES**

*Name:* **JOEL HAYLOCK**

*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 PLANET HAYLOCK LTD

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               |
|-------------------------|------------------------------|
| Lesley Haylock          | Authenticated Electronically |
| Joel Haylock            | Authenticated Electronically |

Dated: 25/08/2016