

**FILE COPY**



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

Company Number **10487064**

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

**HPR INSTALLATIONS 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 **18th November 2016**



\* N10487064H \*



**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:***18/11/2016**

*X5K10AWR*

*Company Name in full:*

**HPR INSTALLATIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 3, 46 KNEESWORTH STREET  
ROYSTON  
ENGLAND SG8 5AQ**

*Sic Codes:*

**43220**

*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.*

## *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>			

**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>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:* **TONI MICALLEF**

*Address* **5 ALBACORE ROAD  
UPPER CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6JH**

*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:* **MRS TONI MICALLEF**

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**

*Service Address:* **5 ALBACORE ROAD  
UPPER CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6JH**

*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 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **NB ACCOUNTANCY LIMITED**

*Agent's Address:* **SUITE 3, 46 KNEESWORTH STREET  
ROYSTON  
ENGLAND  
SG8 5AQ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NB ACCOUNTANCY LIMITED**

*Agent's Address:* **SUITE 3, 46 KNEESWORTH STREET  
ROYSTON  
ENGLAND  
SG8 5AQ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HPR INSTALLATIONS 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
Toni Micallef	Authenticated Electronically

Dated: 18/11/2016