

FILE COPY



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

Company Number **12315543**

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

HOLLY GILMORE 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 **14th November 2019**



* N12315543B *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **14/11/2019**

X816MRGR

Company Name in full: **HOLLY GILMORE LIMITED**

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

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

Proposed Registered Office Address: **C/O CONNAUGHTON & CO BOULTON HOUSE, 2ND FLOOR
17-21 CHORLTON STREET
MANCHESTER
ENGLAND M1 3HY**

Sic Codes: **82110**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS HOLLY JENNIFER**

Surname: **GILMORE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1996** **Nationality:** **BRITISH**

Occupation: **COMPLIANCE
 MANAGER**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY REDEMPTION RIGHTS.

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>	0

Initial Shareholdings

Name: **HOLLY JENNIFER
GILMORE**

Class of Shares: **ORDINARY**

Address **C/O CONNAUGHTON &
CO BOULTON HOUSE, 2ND
FLOOR
17-21 CHORLTON STREET
MANCHESTER
ENGLAND
M1 3HY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MISS HOLLY JENNIFER GILMORE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1996** ***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 shares in the company.**

Nature of control **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 HOLLY GILMORE 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
Holly Jennifer Gilmore	Authenticated Electronically

Dated: 14/11/2019