

**FILE COPY**



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

Company Number **12021383**

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

**HOP ARCHITECTS 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 England and Wales

Given at Companies House, Cardiff, on **29th May 2019**



\* N120213837 \*



**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: **28/05/2019**

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*Company Name in full:* **HOP ARCHITECTS LTD**

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

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

*Proposed Registered Office Address:* **4 DAGMAR MEWS  
AUCKLAND ROAD EAST  
SOUTHSEA  
ENGLAND PO5 2HF**

*Sic Codes:* **71111**

*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):*           **NICHOLAS JAMES**

*Surname:*                       **HOPPER**

*Former Names:*

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

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

*Date of Birth:*   **\*\*/07/1970**                            *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY**  
                          **DIRECTOR**

*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>			

### **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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **NICHOLAS HOPPER**

*Address*       **4 DAGMAR MEWS  
AUCKLAND ROAD EAST  
SOUTHSEA  
ENGLAND  
PO5 2HF**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **LIAM WATFORD**

*Address*       **4 DAGMAR MEWS  
AUCKLAND ROAD EAST  
SOUTHSEA  
ENGLAND  
PO5 2HF**

*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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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR LIAM WATFORD**

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

***Date of Birth:*** **\*\*/02/1985** ***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 voting rights in the company.**

*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:* **NICHOLAS HOPPER**

*Authenticated* **YES**

*Name:* **LIAM WATFORD**

*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 HOP ARCHITECTS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Nicholas Hopper	Authenticated Electronically
Liam Watford	Authenticated Electronically

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Dated: 28/05/2019