

FILE COPY



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

Company Number **11846704**

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

**HAUNTED CELLS 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 **26th February 2019**



\* N11846704I \*



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: **25/02/2019**

X802HR2B

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*Company Name in full:* **HAUNTED CELLS LTD**

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

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

*Proposed Registered Office Address:* **2 THE STEPPES PETERCHURCH  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM HR2 0RP**

*Sic Codes:* **79120**

*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):*                **MISS NATALIE**

*Surname:*                            **LAWRENCE**

*Service Address:*                **2 THE STEPPES  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM HR2 0RP**

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

*Date of Birth:*    **\*\*/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS  
OWNER**

*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> |                 |                                 |          |

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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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:* **NATALIE LAWRENCE**

*Address* **2 THE STEPPES  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 0RP**

*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:*** NATALIE LAWRENCE

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

***Date of Birth:*** 13/05/1985                      ***Nationality:*** BRITISH

***Service Address:***  
2 THE STEPPES  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 0RP

*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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>   |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights 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> |



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***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:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Haunted Cells 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*

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Natalie Lawrence

Date: 25/02/2019