

File Copy



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

Company Number **9974873**

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

HF BUILDING 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 **28th January 2016**



N09974873Y

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 27/01/2016



X4ZIAAG8

*Company Name
in full:* **HF BUILDING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **HARNHILL COTTAGE HARNHILL
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR HUGO**

Surname: **TETLEY**

Former names: **TETLEY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full forename(s): **GREG**

Surname: **PODOLAK**

Former names: **TETLEY**

Service Address: **66 CROFT HOLM
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0JH**

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

Date of Birth: ****/05/1986**

Nationality: **POLISH**

Occupation: **BUILDER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MUST BE OFFERED TO EXISTING DIRECTORS AS A PREFERENCE BEFORE DISPOSAL, SALE OR GIFT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: HUGO TETLEY

<i>Address:</i> HARNHILL COTTAGE HARNHILL COTTAGE HARNHILL CIRENCESTER GLOUCESTERSHIRE UNITED KINGDOM GL7 5PT	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: GREG PODOLAK

<i>Address:</i> 66 CROFT HOLM MORETON-IN-MARSH GLOUCESTERSHIRE UNITED KINGDOM GL56 0JH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: HUGO TETLEY

Authenticated: YES

Name: GREG PODOLAK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HF BUILDING 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
hugo tetley	Authenticated Electronically
Greg Podolak	Authenticated Electronically

Dated: 27/01/2016