

**FILE COPY**



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

Company Number **10570654**

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

**HARTREWORKS 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 **18th January 2017**



\* N10570654F \*



**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:17/01/2017

X5YB8RHM

*Company Name in full:* **HARTREWORKS LTD**

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

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

*Proposed Registered Office Address:* **SUNNY MILL MILL LANE  
RUNCTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND PO20 1PP**

*Sic Codes:* **62020  
62012  
62090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **PETER JOHN HARTREE**

*Address* **9 EIDISTORG  
SELTJARNARNES  
ICELAND  
170**

*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:* **MR PETER JOHN HARTREE**

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **\*\*/11/1988** *Nationality:* **BRITISH**

*Service Address:* **SUNNY MILL MILL LANE  
RUNCTON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 1PP**

*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.**



## *Statement of Compliance*

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

*Name:* **PETER JOHN HARTREE**  
*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 HARTREWORKS 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

Mr Peter John Hartree  
Date: 17/01/2017

Digitally Signed