

**FILE COPY**



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

Company Number 11626592

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

**HEDGE 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 16th October 2018



\* N11626592J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/10/2018**

X7GLO55L

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*Company Name in full:* **HEDGE LIMITED**

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

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

*Proposed Registered Office Address:* **16 LONSDALE ROAD  
BIRMINGHAM  
UNITED KINGDOM B17 9RA**

*Sic Codes:* **47789**

*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):**               **MRS RACHEL**  
**Surname:**                           **PERRY**  
**Former Names:**                   **THRUSH**  
**Service Address:**               **recorded as Company's registered office**  
**Country/State Usually Resident:**   **UNITED KINGDOM**

**Date of Birth:**   **\*\*/07/1973**                               **Nationality:**   **BRITISH**  
**Occupation:**   **DIRECTOR**

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

## *Company Director*      2

**Type:**                                      **Person**  
**Full Forename(s):**                      **MR EDWARD LUKE**  
**Surname:**                                      **THRUSH**  
**Former Names:**  
**Service Address:**                      **recorded as Company's registered office**  
**Country/State Usually Resident:**                      **UNITED KINGDOM**  
  
**Date of Birth:**    **\*\*/02/1984**                                      **Nationality:**    **BRITISH**  
**Occupation:**    **DIRECTOR**

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

## *Company Director*      3

**Type:**                                      **Person**  
**Full Forename(s):**                      **MR JONATHAN JAMES LUYA**  
**Surname:**                                      **PERRY**  
**Former Names:**  
**Service Address:**                      **recorded as Company's registered office**  
**Country/State Usually Resident:**                      **UNITED KINGDOM**  
  
**Date of Birth:**    **\*\*/09/1972**                                      **Nationality:**    **BRITISH**  
**Occupation:**    **BARRISTER**

*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>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RACHEL PERRY**

*Address* **71 CLARENCE ROAD  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9JY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **2**

*Name:* **EDWARD THRUSH**

*Address* **9 ST. MARGARETS  
SUTTON COLDFIELD  
UNITED KINGDOM  
B74 4HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **JONATHAN PERRY**

*Address* **71 CLARENCE ROAD  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9JY**

*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:*** MRS RACHEL PERRY

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

***Date of Birth:*** \*\*/07/1973                      ***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 shares in the company.**

*Nature of control*            **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

*Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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

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***Names:*** MR EDWARD LUKE THRUSH

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

***Date of Birth:*** \*\*/02/1984                      ***Nationality:*** BRITISH

***Service Address:***  
9 ST. MARGARETS  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 4HU

*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 shares in the company.**

*Nature of control*            **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

*Nature of control*            **The person holds, directly or indirectly, more than 25% but not more than 50% 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:* **RACHEL PERRY**  
*Authenticated* **YES**  
*Name:* **EDWARD THRUSH**  
*Authenticated* **YES**  
*Name:* **JONATHAN PERRY**  
*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 HEDGE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Rachel Perry	Authenticated Electronically
Edward Thrush	Authenticated Electronically
Jonathan Perry	Authenticated Electronically

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Dated: 15/10/2018