

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9409361**

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

WHISKERS & WAGTAILS 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 **28th January 2015**



N09409361J

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: 27/01/2015



X3ZY6XKW

*Company Name
in full:* **WHISKERS & WAGTAILS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 NEAL CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7AW**

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

Company Director ***I***

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **WILLIAMS**

Former names: **JEFFREY**

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1984** *Nationality:* **BRITISH**

Occupation: **CURRENTLY A PA**

Consented to Act: **Y** *Date authorised:* **28/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KAREN WILLIAMS

Address: 8 NEAL CLOSE
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL9 7AW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 100

Amount paid: 100

Statement of Compliance

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

Name: **KAREN WILLIAMS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WHISKERS & WAGTAILS 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	Authentication
Karen Williams	Authenticated Electronically

Dated: 27/01/2015