

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10130425**

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

WORLD OF WOOF 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 April 2016**



N101304253

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: 15/04/2016



X54Z0EM3

*Company Name
in full:*

WORLD OF WOOF LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7 EMBERCOURT ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0LH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE FRANCOISE-MADELEINE**

Surname: **LEANY**

Former names:

Service Address: **7 EMBERCOURT ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0LH**

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

Date of Birth: ****/11/1959**

Nationality: **FRENCH**

Occupation: **TEACHER**

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

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIA INEZ**

Surname: **RUNE**

Former names: **RUNE**

Service Address: **199 SHEEN COURT
RICHMOND
SURREY
ENGLAND
TW10 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1992** *Nationality:* **SWEDISH**
Occupation: **DOG WALKER**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: CHRISTINE LEANEY

Address: 7 EMBERCOURT ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0LH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIA RUNE

Address: 199 SHEEN COURT
RICHMOND
SURREY
ENGLAND
TW10 5DH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **CHRISTINE LEANEY**

Authenticated: **YES**

Name: **JULIA RUNE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WORLD OF WOOF 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
Christine Leaney	Authenticated Electronically
Julia Rune	Authenticated Electronically

Dated: 15/04/2016