

FILE COPY



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

Company Number **11127348**

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

P E WATKINS SERVICES 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 **29th December 2017**



* N11127348E *



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: **28/12/2017**

X6M9C1EH

Company Name in full: **P E WATKINS SERVICES LIMITED**

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

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

Proposed Registered Office Address: **WENDOVER NYE ROAD
SANDFORD
WINSCOMBE
SOMERSET
UNITED KINGDOM BS25 5QD**

Sic Codes: **75000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **WATKINS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR PAUL ELLIOTT**

Surname: **WATKINS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **VETERINARY
SURGEON**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	20
	ORDINARY	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL WATKINS**

Address **WENDOVER NYE ROAD
SANDFORD
WINSCOMBE
UNITED KINGDOM
BS25 5QD**

Class of Shares: **A ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **90**

Name: **PETER WATKINS**

Address **16 CLAREMONT DRIVE
TAUNTON
UNITED KINGDOM
TA1 4JF**

Class of Shares: **A ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Name: **CATHERINE WATKINS**

Address **WENDOVER NYE ROAD
SANDFORD
WINSCOMBE
UNITED KINGDOM
BS25 5QD**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Name: **ANDREW WATKINS**

Address **WENDOVER NYE ROAD
SANDFORD
WINSCOMBE
UNITED KINGDOM
BS25 5QD**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR PAUL ELLIOTT WATKINS**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Service Address: **WENDOVER NYE ROAD
SANDFORD
WINSCOMBE
UNITED KINGDOM
BS25 5QD**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BLUE PENGUIN**

Agent's Address: **16 CLAREMONT DRIVE
TAUNTON
UNITED KINGDOM
TA1 4JF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BLUE PENGUIN**

Agent's Address: **16 CLAREMONT DRIVE
TAUNTON
UNITED KINGDOM
TA1 4JF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of P E WATKINS SERVICES 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
Paul Watkins	Authenticated Electronically
Peter Watkins	Authenticated Electronically
Catherine Watkins	Authenticated Electronically
Andrew Watkins	Authenticated Electronically

Dated: 28/12/2017