

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10852459**

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

WDC ENTERPRISES 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 **6th July 2017**



* N10852459L *



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:***05/07/2017**

X6A225QJ

Company Name in full:

WDC ENTERPRISES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1 36 RAYMOND STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND ST1 4DP**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **WALL**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *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): **MRS CHRISTINA**

Surname: **WALL**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILLIP WALL**

Address **UNIT 1 36 RAYMOND
STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 4DP**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINA WALL**

Address **UNIT 1 36 RAYMOND
STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 4DP**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 PHILLIP WALL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **UNIT 1 36 RAYMOND STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 4DP**

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.

Individual Person with Significant Control details

Names: **MRS CHRISTINA WALL**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Service Address: **UNIT 1 36 RAYMOND STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 4DP**

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.

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: **PREMIER TAX SOLUTIONS LTD**

Agent's Address: **UNIT 1 36 RAYMOND STREET
STOKE-ON-TRENT
ENGLAND
ST1 4DP**

Authorisation

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

Agent's Name: **PREMIER TAX SOLUTIONS LTD**

Agent's Address: **UNIT 1 36 RAYMOND STREET
STOKE-ON-TRENT
ENGLAND
ST1 4DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WDC ENTERPRISES 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 Phillip Wall
Mrs Christina Wall
Date: 05/07/2017

Digitally Signed
Digitally Signed