

FILE COPY



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

Company Number **11159487**

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

GET ME OUT THE DOG HOUSE 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 **19th January 2018**



* N11159487N *



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:***18/01/2018**

X6XX5OD7

Company Name in full:

GET ME OUT THE DOG HOUSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**34 MILLERS ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 5AD**

Sic Codes:

**73110
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BROUGH**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1972** *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 SARAH**

Surname: **BROUGH**

Former Names:

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

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Corporate**

Name: **FOXXOR LTD**

Principal / Business Address: **428 QUESLETT ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B43 7EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10990375**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	4
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN BROUGH**

Address **34 MILLERS ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5AD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.25**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH BROUGH**

Address **34 MILLERS ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5AD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.25**

Amount unpaid: **0**

Amount paid: **1**

Name: **FOXXOR LTD**

Address **428 QUESLETT ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B43 7EL**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **0.25**

Amount unpaid: **0**

Amount paid: **2**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **DARREN BROUGH**

Authenticated **YES**

Name: **SARAH BROUGH**

Authenticated **YES**

Name: **FOXXOR LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GET ME OUT THE DOG HOUSE 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
Darren Brough	Authenticated Electronically
Sarah Brough	Authenticated Electronically
FOXXOR LTD	Authenticated Electronically

Dated: 18/01/2018