

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11798368**

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

**ANDREW VENNING 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 **30th January 2019**



\* N11798368U \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **30/01/2019**

X7Y8KZX6

*Company Name in full:*

**ANDREW VENNING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BUSINESS SUITE 5, 3RD FLOOR CASTLE CIRCUS HOUSE  
136 UNION STREET  
TORQUAY  
UNITED KINGDOM TQ2 5QG**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ANDREW JAMES**

***Surname:***                **VENNING**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1975**                      ***Nationality:***    **IRISH**

***Occupation:***    **DOCTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>A</b>        | <i>Number allotted</i>          | <b>9</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>9</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <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>B</b>        | <i>Number allotted</i>          | <b>1</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |          |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

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### **Statement of Capital (Totals)**

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|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>10</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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*Name:*           **ANDREW VENNING**

*Address*       **BUSINESS SUITE 5, 3RD  
FLOOR CASTLE CIRCUS  
HOUSE  
136 UNION STREET  
TORQUAY  
UNITED KINGDOM  
TQ2 5QG**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **9**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **MICHAELA O’SULLIVAN**

*Address*       **BUSINESS SUITE 5, 3RD  
FLOOR CASTLE CIRCUS  
HOUSE  
136 UNION STREET  
TORQUAY  
UNITED KINGDOM  
TQ2 5QG**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ANDREW JAMES VENNING**

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

***Date of Birth:*** **\*\*/05/1975** ***Nationality:*** **IRISH**

***Service address recorded as Company's registered office***

***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***

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*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:*      **CC ACCOUNTANTS LTD**

*Agent's Address:*      **BUSINESS SUITE 5, 3RD FLOOR CASTLE CIRCUS HOUSE  
136 UNION STREET  
TORQUAY  
UNITED KINGDOM  
TQ2 5QG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **CC ACCOUNTANTS LTD**

*Agent's Address:*      **BUSINESS SUITE 5, 3RD FLOOR CASTLE CIRCUS HOUSE  
136 UNION STREET  
TORQUAY  
UNITED KINGDOM  
TQ2 5QG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANDREW VENNING 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               |
|-------------------------|------------------------------|
| Andrew Venning          | Authenticated Electronically |
| Michaela O'Sullivan     | Authenticated Electronically |

Dated: 30/01/2019