

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12591075**

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

**WHITTOCK HOLDINGS 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 **7th May 2020**



\* N12591075H \*



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: **06/05/2020**

X94GNP0W

*Company Name in full:* **WHITTOCK HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **105 CORDY LANE  
BRINSLEY  
NOTTINGHAM  
ENGLAND NG16 5BZ**

*Sic Codes:* **41100**

*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 DON**

***Surname:***                **BELL**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/03/1944**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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



## ***Company Director***      **4**

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

***Full Forename(s):***        **MRS JANET ELAINE**

***Surname:***                **BELL**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/02/1951**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

***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>ORDINARY</b> | <i>Number allotted</i>          | <b>4</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>4</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>4</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **DON BELL**

*Address* **105 CORDY LANE  
BRINSLEY  
NOTTINGHAM  
ENGLAND  
NG16 5BZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JONATHAN TIMMS**

*Address* **105 CORDY LANE  
BRINSLEY  
NOTTINGHAM  
ENGLAND  
NG16 5BZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LISA PALMER**

*Address* **105 CORDY LANE  
BRINSLEY  
NOTTINGHAM  
ENGLAND  
NG16 5BZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JANET BELL**

*Address* **105 CORDY LANE  
BRINSLEY  
NOTTINGHAM  
ENGLAND  
NG16 5BZ**

*Class of Shares:* **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 no PSC**

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**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**

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## ***Statement of Compliance***

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

|                      |                       |
|----------------------|-----------------------|
| <i>Name:</i>         | <b>DON BELL</b>       |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>JONATHAN TIMMS</b> |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>LISA PALMER</b>    |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>JANET BELL</b>     |
| <i>Authenticated</i> | <b>YES</b>            |

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WHITTOCK HOLDINGS 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               |
|-------------------------|------------------------------|
| DON BELL                | Authenticated Electronically |
| JONATHAN TIMMS          | Authenticated Electronically |
| LISA PALMER             | Authenticated Electronically |
| JANET BELL              | Authenticated Electronically |

Dated: 06/05/2020