

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12480983**

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

PROG FUN GOODNESS 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 **25th February 2020**



* N12480983M *



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: **24/02/2020**

X8ZGHMTF

Company Name in full: **PROG FUN GOODNESS LIMITED**

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

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

Proposed Registered Office Address: **114 PARK AVENUE
FAZAKERLEY
ENGLAND L9 9DQ**

Sic Codes: **47710**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS DEBORAH**

Surname: **CANAVAN**

Service Address: **114 PARK AVENUE
FAZAKERLEY
ENGLAND L9 9DQ**

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

Date of Birth: ****/02/1983** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): MR MARTIN

Surname: **FRENCH**

Service Address: **60 RAITHMORE HEIGHTS**
BALLYMENA
NORTHERN IRELAND BT43 6NQ

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1978** *Nationality:* **IRISH**

Occupation: COMPANY DIRECTOR

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

Company Director **3**

Type: **Person**

Full Forename(s): **MS NIAMH**

Surname: **HOONEY**

Service Address: **135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND D12 P6WS**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/02/1972** ***Nationality:*** **IRISH**

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): **MR NEALE JAMES**

Surname: **MOORE**

Service Address: **135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND D12 P6WS**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/11/1972** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **5**

Type: **Person**

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

Surname: **LAMONT**

Service Address: **14 CASTLE DRIVE
CASTLE DRIVE
FORT WILLIAM
SCOTLAND PH33 7NS**

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/08/1980** ***Nationality:*** **SCOTTISH**

Occupation: **COMPANY
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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE 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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **DEBORAH CANAVAN**

Address **114 PARK AVENUE
FAZAKERLEY
ENGLAND
L9 9DQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTIN FRENCH**

Address **60 RAITHMORE HEIGHTS
BALLYMENA
NORTHERN IRELAND
BT43 6NQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIAMH HOONEY**

Address **135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND
D12 P6WS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NEALE JAMES MOORE**

Address **135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND
D12 P6WS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALLAN LAMONT**

Address **14 CASTLE DRIVE
FORT WILLIAM
SCOTLAND
PH33 7NS**

Class of Shares: **ORDINARY**

Number of shares: **20**

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: **MISS DEBORAH CANAVAN**

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

Date of Birth: ****/02/1983** ***Nationality:*** **BRITISH**

Service Address: **114 PARK AVENUE
FAZAKERLEY
ENGLAND
L9 9DQ**

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: MR MARTIN FRENCH

Country/State Usually Resident: IRELAND

Date of Birth: **/02/1978 ***Nationality:*** IRISH

Service Address:
60 RATHMORE HEIGHTS
BALLYMENA
NORTHERN IRELAND
BT43 6NQ

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: **MS NIAMH HOONEY**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1972** ***Nationality:*** **IRISH**

Service Address: **135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND
D12 P6WS**

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: MR NEALE JAMES MOORE

Country/State Usually Resident: IRELAND

Date of Birth: **/11/1972 ***Nationality:*** BRITISH

Service Address:
135 WHITEHALL ROAD
TERENURE
DUBLIN
IRELAND
D12 P6WS

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: **MR ALLAN LAMONT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1980** ***Nationality:*** **SCOTTISH**

Service Address: **14 CASTLE DRIVE
CASTLE DRIVE
FORT WILLIAM
SCOTLAND
PH33 7NS**

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.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PROG FUN GOODNESS 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 each.

Subscriber:

DEBORAH CANAVAN

Authentication: Authenticated Electronically

Subscriber:

MARTIN FRENCH

Authentication: Authenticated Electronically

Subscriber:

NIAMH HOONEY

Authentication: Authenticated Electronically

Subscriber:

NEALE JAMES MOORE

Authentication: Authenticated Electronically

Subscriber:

ALLAN LAMONT

Authentication: Authenticated Electronically

Dated: 24 Feb 2020