

**FILE COPY**



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

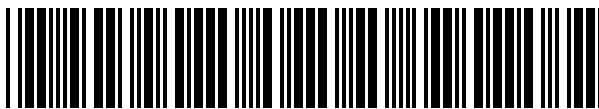
Company Number **14323374**

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

**AMY ORMSTON MENTORING 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 August 2022**



\*N14323374E\*



**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: **26/08/2022**

XBB758D7

*Company Name in full:* **AMY ORMSTON MENTORING LTD**

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

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

*Proposed Registered Office Address:* **27 HOWARD CLOSE  
HOLYSTONE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE27 0UU**

*Sic Codes:* **86900**

*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):*      **AMY**

*Surname:*                **ORMSTON**

*Former Names:*

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

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/08/1984**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TONY ERIC**

*Surname:*                                **GRAINGER**

*Former Names:*

*Service Address:*                      **34 VISCOUNT CLOSE  
SHIREMOOR  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE27 0FP**

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

*Date of Birth:*      **\*\*/01/1961**                      *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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AMY ORMSTON**

*Address* **27 HOWARD CLOSE  
HOLYSTONE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE27 0UU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **70**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TONY GRAINGER**

*Address* **34 VISCOUNT CLOSE  
SHIREMOOR  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE27 0FP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*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:* **AMY ORMSTON**

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

*Date of Birth:* **\*\*/08/1984** *Nationality:* **BRITISH**

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MR TONY ERIC GRAINGER**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Service Address:* **34 VISCOUNT CLOSE  
SHIREMOOR  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE27 0FP**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **AMY ORMSTON**  
*Authenticated* **YES**  
*Name:* **TONY GRAINGER**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMY ORMSTON MENTORING 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
AMY ORMSTON	Authenticated Electronically
TONY GRAINGER	Authenticated Electronically

Dated: 26/08/2022