

FILE COPY



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

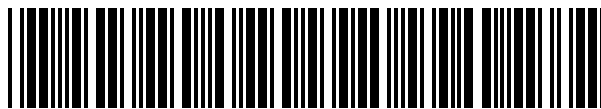
Company Number **15258386**

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

GREENPOD LEISURE 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 **3rd November 2023**



N15258386P



Companies House



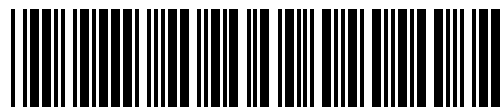
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/11/2023**

XCFEYVV6

Company Name in full:

GREENPOD LEISURE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**44 HERON HILL
KENDAL
ENGLAND LA9 7JD**

Sic Codes:

**55300
55100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR PETER MICHAEL**

Surname: **HANNIGAN**

Former Names:

Service Address: **38 KIRKHEAD ROAD
GRANGE-OVER-SANDS
ENGLAND LA11 7DD**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

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): **MR ROBERT JOHN**

Surname: **WATSON**

Former Names:

Service Address: **1 BROOKDALE OXENHOLME ROAD
KENDAL
ENGLAND LA9 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *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): **MR SAMUEL JOSEPH**

Surname: **FIDDLER**

Former Names:

Service Address: **27 LONGLANDS VIEW
KENDAL
ENGLAND LA9 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1998** *Nationality:* **BRITISH**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER HANNIGAN**

Address **44 HERON HILL
KENDAL
ENGLAND
LA9 7JD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **PETER HANNIGAN**

Address **38 KIRKHEAD ROAD
GRANGE-OVER-SANDS
ENGLAND
LA11 7DD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ROBERT WATSON**

Address **1 BROOKDALE
OXENHOLME ROAD
KENDAL
ENGLAND
LA9 7NJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SAMUEL FIDDLER**

Address **27 LONGLANDS VIEW
KENDAL
ENGLAND
LA9 6HJ**

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)

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: **CHRISTOPHER HANNIGAN**

Authenticated **YES**

Name: **PETER HANNIGAN**

Authenticated **YES**

Name: **ROBERT WATSON**

Authenticated **YES**

Name: **SAMUEL FIDDLER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GREENPOD LEISURE 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
CHRISTOPHER HANNIGAN	Authenticated Electronically
PETER HANNIGAN	Authenticated Electronically
ROBERT WATSON	Authenticated Electronically
SAMUEL FIDDLER	Authenticated Electronically

Dated: 02/11/2023