

FILE COPY



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

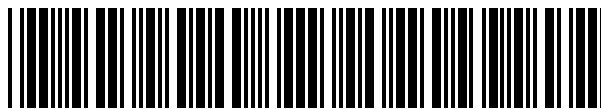
Company Number **14671258**

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

BARRINGTON STUD 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 **17th February 2023**



N14671258L



Companies House



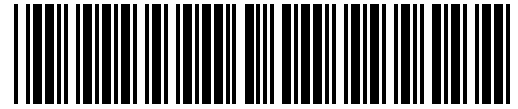
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/02/2023**

XBXH4AB4

Company Name in full:

BARRINGTON STUD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CHALFONT PARK HOUSE CHALFONT PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND SL9 0DZ**

Sic Codes:

99999

I wish to partially adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **MCDONNELL**

Service Address: **CHALFONT PARK HOUSE CHALFONT PARK, GERRARDS CROSS
CHALFONT ST PETER
BUCKINGHAMSHIRE
ENGLAND SL9 0DZ**

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

Date of Birth: ****/04/1974** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS JACQUELINE**

Surname: **WILD**

Service Address: **CHALFONT PARK HOUSE CHALFONT PARK
GERRARDS CROSS
ENGLAND SL9 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **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 SHARE HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS,
PARTICIPATION AND OTHER COMPANY MATTERS.**

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

<i>Name:</i>	MICHAEL AIDAN MCDONNELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	CHALFONT PARK HOUSE CHALFONT PARK, GERRARDS CROSS CHALFONT ST PETER BUCKINGHAMSHIRE ENGLAND SL9 0DZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JACQUELINE WILD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	CHALFONT PARK HOUSE CHALFONT PARK GERRARDS CROSS ENGLAND SL9 0DZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR MICHAEL AIDAN MCDONNELL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **IRISH**

Service Address: **CHALFONT PARK HOUSE CHALFONT PARK,
GERRARDS CROSS
CHALFONT ST PETER
BUCKINGHAMSHIRE
ENGLAND
SL9 0DZ**

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

Individual Person with Significant Control details

Names: **MRS JACQUELINE WILD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Service Address: **CHALFONT PARK HOUSE CHALFONT PARK
GERRARDS CROSS
ENGLAND
SL9 0DZ**

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.

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

Agent's Address: **5 GIFFARD COURT MILLBROOK CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 5JF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CUBE PARTNERS LIMITED**

Agent's Address: **5 GIFFARD COURT MILLBROOK CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 5JF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BARRINGTON STUD 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
MICHAEL AIDAN MCDONNELL	Authenticated Electronically
JACQUELINE WILD	Authenticated Electronically

Dated: 16/02/2023

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