

**FILE COPY**



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

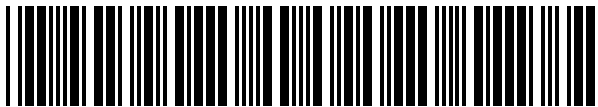
Company Number **14362234**

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

**WILLOW VETERINARY CLINIC (TUNSTALL) 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 **16th September 2022**



\*N14362234C\*



**Companies House**



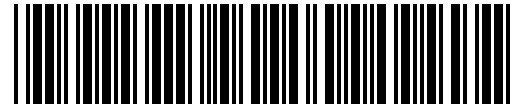
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/09/2022**

XBCLSVDN

*Company Name in full:*

**WILLOW VETERINARY CLINIC (TUNSTALL) LIMITED**

*I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response*

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 1 SCOTIA ROAD BUSINESS PARK  
FITZGERALD WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND ST6 4HN**

*Sic Codes:*

**75000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director* 2

Type:	Person
Full Forename(s):	MRS VICTORIA
Surname:	POOLE
Service Address:	THE HOLLIES, THE HOLLIES DAMS LANE STOKE-ON-TRENT ENGLAND ST9 9AJ
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MRS CHARLOTTE
Surname:	GABBOTT
Service Address:	9 LIGHT OAKS AVENUE STOKE-ON-TRENT ENGLAND ST2 7NF
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/05/1989** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MR EDWARD DAVID**

*Surname:* **CUTTING**

*Service Address:* **BRAMBLE HOUSE, BRAMBLE HOUSE MILL LANE  
STOKE-ON-TRENT  
ENGLAND ST9 0BN**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/03/1983**                      *Nationality:*        **BRITISH**

*Occupation:* **VETERINARY SURGEON**

*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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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:* **CLIVE DEREK CURRY**

*Address* **THE HOLLIES, THE  
HOLLIES DAMS LANE  
STOKE-ON-TRENT  
ENGLAND  
ST9 9AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VICTORIA POOLE**

*Address* **THE HOLLIES, THE  
HOLLIES DAMS LANE  
STOKE-ON-TRENT  
ENGLAND  
ST9 9AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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:* **MR CLIVE DEREK CURRY**

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

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Service Address:* **THE HOLLIES, THE HOLLIES DAMS LANE  
STOKE-ON-TRENT  
ENGLAND  
ST9 9AJ**

*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 shares 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 voting rights in the company.</b>

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

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*Names:* **MRS VICTORIA POOLE**

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

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

*Service Address:* **THE HOLLIES, THE HOLLIES DAMS LANE  
STOKE-ON-TRENT  
ENGLAND  
ST9 9AJ**

*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 shares 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 voting rights in 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.*

*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**

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## ***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**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**WILLOW VETERINARY CLINIC (TUNSTALL) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CLIVE DEREK CURRY	Authenticated Electronically
VICTORIA POOLE	Authenticated Electronically

Dated: 15/09/2022