

**FILE COPY**



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

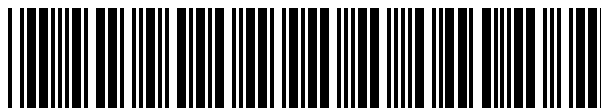
Company Number **14283325**

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

**HOUSE OF WIGGINTON 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 **8th August 2022**



\*N14283325F\*



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

*XB9XNKKX*

*Company Name in full:*

**HOUSE OF WIGGINTON LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WITTS END THORNCROFT DRIVE  
BARNSTON  
WIRRAL  
ENGLAND CH61 1AG**

*Sic Codes:*

**47640**

*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 JANE NORAH**

Surname: **LENNON-KNIGHT**

Service Address: **WITTS END THORNCROFT DRIVE  
BARNSTON  
WIRRAL  
UNITED KINGDOM CH61 1AG**

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

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MR GORDON ROY**

Surname: **WIGGINTON**

Service Address: **WITTS END THORNCROFT DRIVE  
BARNSTON  
WIRRAL  
UNITED KINGDOM CH61 1AG**

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

Date of Birth: **\*\*/03/1951** 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>90</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>90</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>90</b>
		<i>Total aggregate nominal value:</i>	<b>90</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>LAURENCE ROY WIGGINTON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>WITTS END THORNCROFT DRIVE BARNSTON WIRRAL UNITED KINGDOM CH1 1AG</b>	<i>Number of shares:</i>	<b>85</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>GORDON ROY WIGGINTON</b>		
<i>Address</i>	<b>WITTS END THORNCROFT DRIVE BARNSTON WIRRAL UNITED KINGDOM CH61 1AG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>3</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JANE NORAH LENNON- KNIGHT</b>		
<i>Address</i>	<b>WITTS END THORNCROFT DRIVE BARNSTON WIRRAL UNITED KINGDOM CH61 1AG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 LAURENCE ROY WIGGINTON**

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

*Date of Birth:* **\*\*/08/1990** *Nationality:* **BRITISH**

*Service Address:* **WITTS END THORNCROFT DRIVE  
BARNSTON  
WIRRAL  
UNITED KINGDOM  
CH1 1AG**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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.*

*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**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HOUSE OF WIGGINTON 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
LAURENCE ROY WIGGINTON	Authenticated Electronically
GORDON ROY WIGGINTON	Authenticated Electronically
JANE NORAH LENNON-KNIGHT	Authenticated Electronically

Dated: 08/08/2022