

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8858817

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

PET RELIEF HOME CARE 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 23rd January 2014



N08858817W

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 22/01/2014



X304Q4TS

*Company Name
in full:* **PET RELIEF HOME CARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **LITTLE MEAD ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0AX**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR PAUL

Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/01/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** Nationality: **ENGLISH**

Occupation: **PET SERVICES**

Consented to Act: **Y** Date authorised: **23/01/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **COOPER**

Former names: **WRANGLES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969** Nationality: **ENGLISH**

Occupation: **PET SERVICES**

Consented to Act: **Y** Date authorised: **23/01/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND DISTRIBUTION, RIGHTS TO CAPITAL ARE SPLIT EQUALLY FOR EACH DIRECTOR. IE 50% EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PAUL COOPER

<i>Address:</i>	LITTLE MEAD ROUGHDOWN VILLAS ROAD HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP3 0AX	<i>Class of share:</i>	ORDINARY
		<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>	0

Name: LISA COOPER

<i>Address:</i>	LITTLE MEAD ROUGHDOWN VILLAS ROAD HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP3 0AX	<i>Class of share:</i>	ORDINARY
		<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>	0

Statement of Compliance

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

Name: **PAUL COOPER**

Authenticated: **YES**

Name: **LISA COOPER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PET RELIEF HOME CARE 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
Paul Cooper	Authenticated Electronically
Lisa Cooper	Authenticated Electronically

Dated: 22/01/2014