

FILE COPY



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

Company Number **10434659**

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

SPAY ACADEMY SPAIN 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 **18th October 2016**



* N10434659J *



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:***18/10/2016**

X5HUD85D

Company Name in full:

SPAY ACADEMY SPAIN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 PURE OFFICES 16 PURE OFFICES
PLATO CLOSE TACHBROOK PARK
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV34 6WE**

Sic Codes:

75000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS JUDITH**

Surname: **WALKER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **VETERINARY
SURGEON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHARLES**

Surname: **AULD**

Former Names:

Service Address: **16 PLATO CLOSE
TACHBROOK PARK
WARWICK
ENGLAND CV34 6WE**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **JUDITH WALKER**

Address **16 PUR OFFICES PLATO
CLOSE
TACHBROOK PARK
LEAMINGTON SPA
ENGLAND
CV34 6WE**

Class of Shares: **A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Name: **CHARLES AULD**

Address **144-146 3 WHITEHALL
COURT
LONDON
ENGLAND
SW1A 2EP**

Class of Shares: **A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **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: **MS JUDITH WALKER**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Individual Person with Significant Control details

Names: **MR CHARLES AULD**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Statement of Compliance

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

Name: **JUDITH WALKER**

Authenticated **YES**

Name: **CHARLES AULD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPAY ACADEMY SPAIN 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
Judith Walker	Authenticated Electronically
Charles Auld	Authenticated Electronically

Dated: 18/10/2016