

FILE COPY



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

Company Number **10994666**

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

WEHAVEAFACE.ORG ENGLAND AND WALES 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 **3rd October 2017**



* N10994666S *



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:***02/10/2017**

X6G8DFRT

Company Name in full: **WEHAVEAFACE.ORG ENGLAND AND WALES LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **167 SALISBURY ROAD
BURTON
CHRISTCHURCH
UNITED KINGDOM BH23 7JS**

Sic Codes: **85600
58190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR DANIEL JAMES**

Surname: **STALLWORTHY**

Former Names:

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

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

Company Director 1

Type: **Person**

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

Surname: **HEATH**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER
ADVOCACY FOR
HUNTINGTON'S
DISEASE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CAROL MAE**

Surname: **KENNEDY**

Former Names: **LEMON**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER
ADVOCACY FOR
HUNTINGTON'S
DISEASE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL OFFICERS ARE UNPAID VOLUNTEERS AND ARE NOT PAID NOR IS THERE A FINANCIAL GAIN OR VALUE OF SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL HEATH**

Address **167 SALISBURY ROAD
BURTON
CHRISTCHURCH
UNITED KINGDOM
BH23 7JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.005**

Amount unpaid: **0**

Amount paid: **0**

Name: **CAROL KENNEDY**

Address **167 SALISBURY ROAD
BURTON
CHRISTCHURCH
UNITED KINGDOM
BH23 7JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.005**

Amount unpaid: **0**

Amount paid: **0**

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 DANIEL HEATH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *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: **DANIEL HEATH**
Authenticated **YES**
Name: **CAROL KENNEDY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

WEHAVEAFACE.ORG ENGLAND AND WALES 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
Daniel Heath	Authenticated Electronically
Carol Kennedy	Authenticated Electronically

Dated: 02/10/2017