

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12431314**

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

**WSE MURSHALL 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 **29th January 2020**



\* N124313146 \*



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: **28/01/2020**

X8XM8RL5

*Company Name in full:*

**WSE MURSHALL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BARMOOR FARM HOUSE BARMOOR  
MORPETH  
NE61 6LB**

*Sic Codes:*

**35110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **ALAN LANG**

***Surname:***                **KERR**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/02/1967**

***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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



***Company Director***      **4**

Type:	Person		
Full Forename(s):	JOHN RIDLEY		
Surname:	WEARMOUTH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1984	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

***Company Director***      **5**

Type:	Person		
Full Forename(s):	RICHARD WATSON		
Surname:	WEARMOUTH		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1981	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

***Company Director***      **6**

**Type:** Person

**Full Forename(s):** CHARLOTTE ELIZABETH

**Surname:** **BLUNDRED**

**Former Names:** **PEACOCK**

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

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

*Date of Birth:* **\*\*/08/1983** *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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **ALAN KERR**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RONALD OWEN**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN WATSON  
WEARMOUTH**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN RIDLEY  
WEARMOUTH**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



*Name:* **RICHARD WATSON  
WEARMOUTH**

*Class of Shares:* **ORDINARY**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Number of shares:* **18**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHARLOTTE BLUNDRED**

*Class of Shares:* **ORDINARY**

*Address* **BARMOOR FARM HOUSE  
BARMOOR  
MORPETH  
NE61 6LB**

*Number of shares:* **20**

*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:*** **ALAN LANG KERR**

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

***Date of Birth:*** **\*\*/02/1967** ***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.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<b><i>Nature of control</i></b>	<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.*

<i>Name:</i>	<b>ALAN KERR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RONALD OWEN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN WATSON WEARMOUTH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN RIDLEY WEARMOUTH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RICHARD WATSON WEARMOUTH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHARLOTTE BLUNDRED</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WSE MURSHALL 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
Alan Kerr	Authenticated Electronically
Ronald Owen	Authenticated Electronically
John Watson Wearmouth	Authenticated Electronically
John Ridley Wearmouth	Authenticated Electronically
Richard Watson Wearmouth	Authenticated Electronically
Charlotte Blundred	Authenticated Electronically

Dated: 28/01/2020