

FILE COPY



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

Company Number **12670596**

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

WHO WHEN WHERE GENEALOGY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th June 2020**



* N12670596N *



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: 13/06/2020

X97461AH

Company Name in full: **WHO WHEN WHERE GENEALOGY LIMITED**

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

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

Proposed Registered Office Address: **5 LIMETREES
CHILTON
DIDCOT
ENGLAND OX11 0HW**

Sic Codes: **63990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **HILARY ANN**

Surname: **GROVES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1958** ***Nationality:*** **BRITISH**

Occupation: **HOSPITAL
ADMINISTRATOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **GUY**

Surname: **ETCHELLS**

Former Names:

Service Address: **41 POTTER AVENUE
WAKEFIELD
ENGLAND WF2 8HE**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **PAUL GRAHAM**

Surname: **REEVE**

Former Names:

Service Address: **43 SANDHURST ROAD
ORPINGTON
ENGLAND BR6 9HN**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

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: **HILARY ANN GROVES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** ***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.

Nature of control

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: **GUY ETCHELLS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** ***Nationality:*** **BRITISH**

Service Address: **41 POTTER AVENUE
WAKEFIELD
ENGLAND
WF2 8HE**

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.

Nature of control

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: **PAUL GRAHAM REEVE**

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

Date of Birth: ****/11/1949** ***Nationality:*** **BRITISH**

Service Address: **43 SANDHURST ROAD
ORPINGTON
ENGLAND
BR6 9HN**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **HILARY GROVES**

Address **5 LIMETREES
CHILTON
DIDCOT
ENGLAND
OX11 0HW**

Amount Guaranteed **1**

Name: **GUY ETCHELLS**

Address **41 POTTER AVENUE
WAKEFIELD
ENGLAND
WF2 8HE**

Amount Guaranteed **1**

Name: **PAUL REEVE**

Address **43 SANDHURST ROAD
ORPINGTON
ENGLAND
BR6 9HN**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **HILARY GROVES**

Authenticated **YES**

Name: **GUY ETCHELLS**

Authenticated **YES**

Name: **PAUL REEVE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of WHO WHEN WHERE GENEALOGY 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.

Name of each subscriber	Authentication
HILARY GROVES	Authenticated Electronically
GUY ETHELLS	Authenticated Electronically
PAUL REEVE	Authenticated Electronically

Dated: 13/06/2020