

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12791084**

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

**PPE4PEOPLE LTD**

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 **4th August 2020**



\* N12791084J \*



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: **31/07/2020**

X9AFNT8W

*Company Name in full:*

**PPE4PEOPLE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FIRST FLOOR, DORNA HOUSE 2, 52 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
ENGLAND GU24 9PW**

*Sic Codes:*

**63120**

*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):***        **DOUGLAS STUART**

***Surname:***                **SCOTT**

***Former Names:***

***Service Address:***        **C/O DUA AND CO, 3 CENTURY COURT  
TOLPITS LANE  
WATFORD  
UNITED KINGDOM WD18 9PU**

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

***Date of Birth:***    **\*\*/02/1964**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ANDREW JOHN**

*Surname:*                                **STEVENS**

*Former Names:*

*Service Address:*                      **C/O DUA AND CO, 3 CENTURY COURT  
TOLPITS LANE  
WATFORD  
UNITED KINGDOM WD18 9PU**

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

*Date of Birth:*    **\*\*/09/1968**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **LEE ROBERT JAMES**

*Surname:*                                **PARRY**

*Former Names:*

*Service Address:*                      **65 NORTHFIELD ROAD  
BOOTLE, LIVERPOOL  
ENGLAND L20 0DY**

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

*Date of Birth:*    **\*\*/03/1974**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **CEO**

*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>10000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b>   |
| <i>Prescribed particulars</i> |                 |                                 |              |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>10000</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:* **DOUGLAS STUART SCOTT**

*Address* **C/O DUA AND CO, 3  
CENTURY COURT  
TOLPITS LANE  
WATFORD  
UNITED KINGDOM  
WD18 9PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6660**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **ANDREW JOHN STEVENS**

*Address* **C/O DUA AND CO, 3  
CENTURY COURT  
TOLPITS LANE  
WATFORD  
UNITED KINGDOM  
WD18 9PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **740**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **LEE ROBERT JAMES  
PARRY**

*Address* **65 NORTHFIELD ROAD  
BOOTLE, LIVERPOOL  
ENGLAND  
L20 0DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2600**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:*** DOUGLAS STUART SCOTT

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

***Date of Birth:*** \*\*/02/1964 ***Nationality:*** ENGLISH

***Service Address:*** C/O DUA AND CO, 3 CENTURY COURT  
TOLPITS LANE  
WATFORD  
UNITED KINGDOM  
WD18 9PU

*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 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **LEE ROBERT JAMES PARRY**

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

***Date of Birth:*** **\*\*/03/1974** ***Nationality:*** **ENGLISH**

***Service Address:*** **65 NORTHFIELD ROAD  
BOOTLE, LIVERPOOL  
ENGLAND  
L20 0DY**

*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 shares in the company.**

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **HARPER JAMES SOLICITORS**

*Agent's Address:*      **UNITS 2-5, VELOCITY TOWER 1 ST MARYS SQUARE  
SHEFFIELD  
UNITED KINGDOM  
S1 4LP**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **HARPER JAMES SOLICITORS**

*Agent's Address:*      **UNITS 2-5, VELOCITY TOWER 1 ST MARYS SQUARE  
SHEFFIELD  
UNITED KINGDOM  
S1 4LP**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PPE4PEOPLE LTD

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               |
|-------------------------|------------------------------|
| DOUGLAS STUART SCOTT    | Authenticated Electronically |
| ANDREW JOHN STEVENS     | Authenticated Electronically |
| LEE ROBERT JAMES PARRY  | Authenticated Electronically |

Dated: 31/07/2020