

FILE COPY



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

Company Number **13251742**

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

**FRANKSTER PET SUPPLIES 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 **8th March 2021**



\*N13251742C\*



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: **07/03/2021**

X9ZSOFOY

*Company Name in full:* **FRANKSTER PET SUPPLIES LTD**

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

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

*Proposed Registered Office Address:* **PLAZA BUILDINGS WAKEFIELD ROAD  
FITZWILLIAM  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM WF9 5AJ**

*Sic Codes:* **47760**

*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):*      **MR DAVID**

*Surname:*              **WELLS**

*Former Names:*

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

*Country/State Usually*      **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/11/1986**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS PERSON**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR RAYMOND
Surname:	WELLS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/09/1954**                      *Nationality:*        **BRITISH**  
*Occupation:*    **BUSINESS PERSON**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MISS KIMBERLEY JANE
Surname:	HOLLAND
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/11/1985**                      *Nationality:*        **BRITISH**  
*Occupation:*    **BUSINESS PERSON**

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

*Company Director* 4

Type: **Person**

*Full Forename(s):* **MRS LESLEY IRENE**

Surname: JACKSON

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1965**                      *Nationality:*        **BRITISH**

*Occupation:* **BUSINESS PERSON**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DAVID WELLS**

*Address* **PLAZA BUILDINGS  
WAKEFIELD ROAD  
FITZWILLIAM  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 5AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RAYMOND WELLS**

*Address* **PLAZA BUILDINGS  
WAKEFIELD ROAD  
FITZWILLIAM  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 5AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KIMBERLEY HOLLAND**

*Address* **PLAZA BUILDINGS  
WAKEFIELD ROAD  
FITZWILLIAM  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 5AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LESLEY JACKSON**

*Address* **PLAZA BUILDINGS  
WAKEFIELD ROAD  
FITZWILLIAM  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 5AJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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>DAVID WELLS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RAYMOND WELLS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KIMBERLEY HOLLAND</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LESLEY JACKSON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of FRANKSTER PET SUPPLIES 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
DAVID WELLS	Authenticated Electronically
RAYMOND WELLS	Authenticated Electronically
KIMBERLEY HOLLAND	Authenticated Electronically
LESLEY JACKSON	Authenticated Electronically

Dated: 07/03/2021