

FILE COPY



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

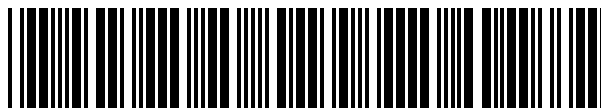
Company Number **13348736**

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

YOUR VILLIAGE PUMP 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 **21st April 2021**



N13348736M



Companies House



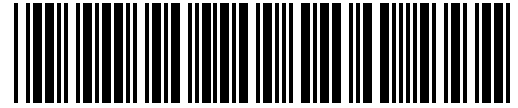
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/04/2021**

XA2SKFWB

Company Name in full:

YOUR VILLIAGE PUMP LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 1EH**

Sic Codes:

58190

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MS ALEXIS ANN**

Surname: **BRAND**

Service Address: **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** Nationality: **BRITISH**

Occupation: **NONE**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS TRUDY LYNNE**

Surname: **MANN**

Service Address: **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 1EH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS SUSANNE**

Surname: **LINTERN**

Service Address: **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Persons with Significant Control (PSC)

Statement of no PSC

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

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: **STEPHEN CHARLES WARD**

Address **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Amount Guaranteed **£1.00**

Name: **ALEXIS ANN BRAND**

Address **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Amount Guaranteed **£1.00**

Name: **TRUDY LYNNE MANN**

Address **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Amount Guaranteed **£1.00**

Name: **SUSANNE LINTERN**

Address **HJP CHARTERED NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Amount Guaranteed **£1.00**

Statement of Compliance

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: **ALL ABOUT BUSINESS LIMITED**

Agent's Address: **AUDLEY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ALL ABOUT BUSINESS LIMITED**

Agent's Address: **AUDLEY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of YOUR VILLIAGE PUMP 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

Mr Stephen Charles Ward

Ms Alexis Ann Brand

Ms Trudy Lynne Mann

Mrs Susanne Lintern

Date: 20/04/2021

Digitally Signed

Digitally Signed

Digitally Signed

Digitally Signed