

**FILE COPY**



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

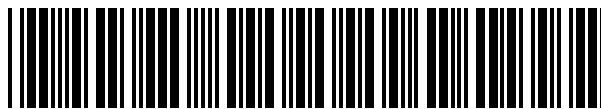
Company Number **13422900**

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

**FOUR PAWS GROOM SCHOOL HEREFORDSHIRE 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 **26th May 2021**



\*N134229008\*



**Companies House**



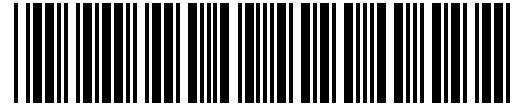
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/05/2021**

XA59NIJ4

*Company Name in full:*

**FOUR PAWS GROOM SCHOOL HEREFORDSHIRE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WATERMILL COTTAGE NORLEY ROAD  
CUDDINGTON  
NORTHWICH  
ENGLAND CW8 2TB**

*Sic Codes:*

**85590  
75000**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Occupation:*       **COMPANY DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS SARAH ANN**

*Surname:*                                **MACKAY**

*Former Names:*

*Service Address:*                      **HOLLYTREE BURTON ROAD  
ROSSETT  
WREXHAM  
WALES LL12 0HU**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*      **\*\*/05/1983**                      *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):	MS BELINDA LOUISE	
Surname:	MORRIS	
Former Names:		
Service Address:	1 HAZLE CLOSE LEDBURY UNITED KINGDOM HR8 2XX	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/02/1976	Nationality:
Occupation:	TEACHER	

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FERN GRESTY**

*Address* **WATERMILL COTTAGE  
NORLEY ROAD  
CUDDINGTON  
NORTHWICH  
ENGLAND  
CW8 2TB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SARAH MACKAY**

*Address* **HOLLYTREE BURTON  
ROAD  
ROSSETT  
WREXHAM  
WALES  
LL12 0HU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BELINDA MORRIS**

*Address* **1 HAZLE CLOSE  
LEDBURY  
UNITED KINGDOM  
HR8 2XX**

*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 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:* **MRS FERN PAMALA GRESTY**

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

*Date of Birth:* **\*\*/04/1985** *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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MS BELINDA LOUISE MORRIS**

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Service Address:* **1 HAZLE CLOSE  
LEDBURY  
UNITED KINGDOM  
HR8 2XX**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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*Names:* **MRS SARAH ANN MACKAY**

*Country/State Usually  
Resident:* **WALES**

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**

*Service Address:* **HOLLYTREE BURTON ROAD  
ROSSETT  
WREXHAM  
WALES  
LL12 0HU**

*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.*

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

*Name:* **FERN GRETTY**  
*Authenticated* **YES**  
*Name:* **SARAH MACKAY**  
*Authenticated* **YES**  
*Name:* **BELINDA MORRIS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**FOUR PAWS GROOM SCHOOL HEREFORDSHIRE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
FERN GREY	Authenticated Electronically
SARAH MACKAY	Authenticated Electronically
BELINDA MORRIS	Authenticated Electronically

Dated: 25/05/2021