FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13520282

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

WSE LITTLE ALBANS LIMITED

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 20th July 2021



N13520282A







Application to register a company



XA8UWAOR

Received for filing in Electronic Format on the:

Company Name in

full:

WSE LITTLE ALBANS LIMITED

16/07/2021

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address:

BARMOOR FARM HOUSE BARMOOR

MORPETH

UNITED KINGDOM NE61 6LB

Sic Codes: **35110**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ALAN LANG

Surname: KERR

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/02/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR RONALD CHARLES

Surname: **OWEN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

D. . .

ENGLAND

Resident:

Date of Birth: **/03/1948 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): MR JOHN WATSON

Surname: WEARMOUTH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNIT

Resident:

UNITED KINGDOM

Date of Birth: **/08/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director

Type: Person

Full Forename(s): MR JOHN RIDLEY

Surname: WEARMOUTH

Former Names:

recorded as Company's registered office Service Address:

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/06/1984 *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 5

Person *Type:*

Full Forename(s): MR RICHARD WATSON

Surname: WEARMOUTH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/07/1981 **BRITISH** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: Person

Full Forename(s): MRS CHARLOTTE ELIZABETH

Surname: BLUNDRED

Former Names: PEACOCK

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1983 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
-		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

Initial Shareholdings

ALAN KERR Name:

Address **BARMOOR FARM HOUSE** Class of Shares: **ORDINARY**

BARMOOR

MORPETH Number of shares: 26 UNITED KINGDOM Currency: **GBP** 1

NE61 6LB Nominal value of each

share:

0 Amount unpaid: Amount paid: 1

Name: **RONALD OWEN**

ORDINARY Address BARMOOR FARM HOUSE Class of Shares:

BARMOOR

MORPETH Number of shares:

UNITED KINGDOM **GBP** Currency: **NE61 6LB** Nominal value of each

share:

Amount unpaid: 0 1 Amount paid:

Name: JOHN WATSON

WEARMOUTH

ORDINARY Class of Shares: **BARMOOR FARM HOUSE** Address

> **BARMOOR** *Number of shares:* 5 MORPETH **GBP** Currency: 1

UNITED KINGDOM Nominal value of each

NE61 6LB share:

0 Amount unpaid: 1 Amount paid:

Name: JOHN RIDLEY

WEARMOUTH

ORDINARY Class of Shares: Address **BARMOOR FARM HOUSE**

> Number of shares: 25 BARMOOR **MORPETH** Currency: **GBP**

UNITED KINGDOM Nominal value of each

NE61 6LB share:

> 0 Amount unpaid: 1 Amount paid:

Name: RICHARD WATSON

WEARMOUTH

Address BARMOOR FARM HOUSE

BARMOOR Number of shares: 18
MORPETH Currency: GBP

UNITED KINGDOM Nominal value of each 1

NE61 6LB share:

Amount unpaid: 0
Amount paid: 1

ORDINARY

Class of Shares:

Name: CHARLOTTE BLUNDRED

Address BARMOOR FARM HOUSE Class of Shares: ORDINARY

BARMOOR MORPETH

MORPETHNumber of shares:20UNITED KINGDOMCurrency:GBPNE61 6LBNominal value of each1

share:

Amount unpaid: 0
Amount paid: 1

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 13520282 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

Names:	MR ALAN LAI	NG KERR		
Country/State Usually Resident:	ENGLAND			
Date of Birth: **/ 02 / 196	7	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.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

13520282

Electronically filed document for Company Number:

Statement of Compliance

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

Name: ALAN KERR

Authenticated YES

Name: RONALD OWEN

Authenticated YES

Name: JOHN WATSON WEARMOUTH

Authenticated YES

Name: JOHN RIDLEY WEARMOUTH

Authenticated YES

Name: RICHARD WATSON WEARMOUTH

Authenticated YES

Name: CHARLOTTE BLUNDRED

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WSE LITTLE ALBANS 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 and to take at least one share.

Name of each subscriber	Authentication
ALAN KERR	Authenticated Electronically
RONALD OWEN	Authenticated Electronically
JOHN WATSON WEARMOUTH	Authenticated Electronically
JOHN RIDLEY WEARMOUTH	Authenticated Electronically
RICHARD WATSON WEARMOUTH	Authenticated Electronically
CHARLOTTE BLUNDRED	Authenticated Electronically

Dated: 16/07/2021