

FILE COPY



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

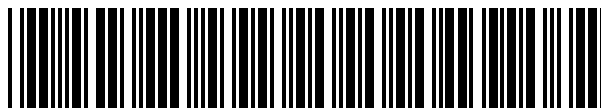
Company Number **13812228**

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

UK HEAR TODAY HEAR TOMORROW LTD

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 December 2021**



N13812228E



Companies House



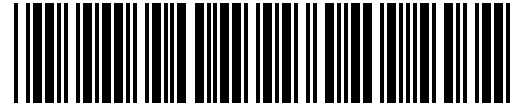
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/12/2021**

XAJPOVYI

Company Name in full:

UK HEAR TODAY HEAR TOMORROW LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ABBAY LODGE MAIN ROAD
FARTHINGHOE
BRACKLEY
ENGLAND NN13 5PB**

Sic Codes:

47741

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): **MR GORDON THOMAS**

Surname: **MCINTYRE**

Former Names:

Service Address: **BROCKLAR FARM SORN
MAUCHLINE
EAST AYRSHIRE
SCOTLAND KA5 6JG**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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

Individual Person with Significant Control details

Names: **MISS ZOE AMANDA CANDIDA SHEHERAZADE FAWCETT-EUSTACE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *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.

Individual Person with Significant Control details

Names: **MR GORDON THOMAS MCINTYRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Service Address: **BROCKLAR FARM SORN
MAUCHLINE
EAST AYRSHIRE
SCOTLAND
KA5 6JG**

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.

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: **ZOE FAWCETT-EUSTACE**

Address **ABBEY LODGE MAIN ROAD
FARTHINGHOE
BRACKLEY
ENGLAND
NN13 5PB**

Amount Guaranteed **1**

Name: **GORDON MCINTYRE**

Address **BROCKLAR FARM SORN
MAUCHLINE
EAST AYRSHIRE
SCOTLAND
KA5 6JG**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **ZOE FAWCETT-EUSTACE**

Authenticated **YES**

Name: **GORDON MCINTYRE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of UK HEAR TODAY HEAR TOMORROW 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.

Name of each subscriber	Authentication
ZOE FAWCETT-EUSTACE	Authenticated Electronically
GORDON MCINTYRE	Authenticated Electronically

Dated: 20/12/2021