FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13855847

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

JAKE CATHCART COACHING 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 18th January 2022



N13855847S







Application to register a company



XAVWQ5GW

Received for filing in Electronic Format on the:

Company Name in

JAKE CATHCART COACHING LTD

17/01/2022

full:

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered SUITE 8 ADVANTAGE HOUSE

Office Address: OXFORD STREET WEST

ASHTON-UNDER-LYNE ENGLAND OL7 0NB

Sic Codes: **85510**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): JAKE

Surname: CATHCART

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/06/1989 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5
Currency: GBP Aggregate nominal value: 5

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	5	
·		Total aggregate nominal value:	5	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: **JAKE CATHCART**

Class of Shares: Address **SUITE 8 ADVANTAGE ORDINARY**

HOUSE

Number of shares: **OXFORD STREET WEST** 5 Currency: **GBP ASHTON-UNDER-LYNE** Nominal value of each **ENGLAND** 1

OL7 0NB 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 13855847 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

Names:	JAKE CATHCART	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/06/1989	Nationality: BRITISH	
Service address recorded as	Company's registered office	
	each person named as an individual PSC in this application knows that their ed as part of this application.	

13855847

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: JAKE CATHCART

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JAKE CATHCART COACHING 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.

Authentication
Authenticated Electronically

Dated: 17/01/2022